National Institute for Health and Care Excellence

Final

Thyroid cancer: assessment and management

[A] Evidence reviews for ultrasound accuracy and threshold of nodule size and classification

NICE guideline NG230

Evidence reviews underpinning recommendations 1.2.7, 1.2.9 and 1.2.10 in the NICE guideline

December 2022

Final



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1. Ultrasound

1.1. Review question: What is the diagnostic accuracy of ultrasound for identifying i) thyroid nodule malignancies or ii) nodules with malignant potential?

1.1.1. Introduction

Ultrasound is the initial imaging used to assess thyroid enlargement. It is non-invasive, easy to use, and helps determine whether a thyroid cancer is likely to be present. A positive result means further investigation is needed. Ultrasound includes a variety of types such as conventional grey scale ultrasound, Doppler ultrasound, contrast enhanced ultrasound and elastography.

This review seeks to evaluate the diagnostic accuracy of different ultrasound (US) characteristics, or combinations of US characteristics, at different thresholds defining a positive US test, to detect thyroid cancer or nodules with malignant potential.

1.1.2. Summary of the protocol

For full details see the review protocol in Appendix A.1.

Table 1: PIRO characteristics of review question

| Population | Inclusion: People aged 16 or over who are suspected of thyroid cancer. Exclusion: Children and young people under 16 years. | | |
|----------------------|---|--|--|
| Target conditions | i) nodules with thyroid cancer malignancy ii) nodules with potential for malignant transformation | | |
| Index test | Ultrasound: this umbrella term includes conventional grey scale ultrasound, Doppler ultrasound, contrast enhanced ultrasound, elastography, and combinations of these. | | |
| Reference standard | Surgical histopathological findings | | |
| Statistical measures | Sensitivity and specificity | | |
| Study design | Retrospective or prospective designs. Retrospective designs may have an inherent bias in that the only people with histopathological findings may be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus, retrospective studies are downgraded for indirectness. | | |

1.1.3. Methods and process

This evidence review was developed using the methods and process described in <u>Developing NICE guidelines: the manual</u>. Methods specific to this review question are described in the review protocol in appendix A and the methods document.

Declarations of interest were recorded according to NICE's conflicts of interest policy.

1.1.4. Diagnostic evidence

1.1.4.1. Included studies

For the first part of the question, where the aim was to evaluate the accuracy of ultrasound in diagnosing *malignant* thyroid nodules, 133 studies were found and included in the review. ^{3, 7, 10, 13, 18, 21, 27, 33, 35, 36, 43-45, 55, 57, 60, 77, 81, 87, 104-106, 108, 111, 112, 117, 121, 139, 140, 142, 144, 147, 149, 154-156, 169, 171-173, 175, 179, 180, 188, 189, 195, 198, 204, 217-220, 223, 225, 232, 238, 240, 242, 243, 253, 255, 256, 260, 262, 263, 267, 268, 271, 275, 284, 286, 295, 296, 300, 303, 305-307, 311, 314, 315, 317, 318, 320-323, 333, 334, 336, 337, 343-346, 349, 350, 352-357, 361, 362, 364, 367, 370, 373, 375, 376, 380, 381, 383, 386, 388, 391, 392, 398, 400, 404, 405, 410, 412, 417, 423-425, 431, 433, 438 These studies are summarised in Table 2, and details of the scales used are provided in Table 3. Evidence from the included studies is summarised in the clinical evidence summaries below in Table 4 to Table 10.}

For the second part of the question, where the aim was to evaluate the accuracy of ultrasound in diagnosing nodules with *malignant potential*, no relevant studies were found. Such studies would need to have utilised the gold standard of surgical histopathology to definitively differentiate nodules with malignant potential from all other nodules, and no such studies appear to currently exist in the literature.

Diagnostic accuracy was focused on sensitivity and specificity, which are independent of prevalence. Positive and negative predictive values, though important, were not directly calculated for each test because these values are dependent on the study prevalence of thyroid malignancy. Because the study prevalence often differs from the population prevalence such values may be misleading. The committee set clinical decision thresholds for sensitivity of 0.9, above which a test would be recommended, and 0.8, below which a test would be deemed of no clinical use. They also set clinical decision thresholds for specificity of 0.5, above which a test would be recommended, and 0.1, below which a test would be deemed of no clinical use.

The index test of ultrasound is a complex entity, and it could not be evaluated as a single allencompassing test. It was agreed post-hoc that it needed to be looked at in all its many forms, such as grey scale, Doppler, contrast enhanced, or elastography and at appropriate thresholds of the many ultrasound characteristics or combinations of characteristics that could be evaluated within those forms. In every case, diagnostic accuracy could only be ascertained if the index test outcome were dichotomised - that is, if all possible results for that test were split into two mutually exclusive and exhaustive positive and negative categories (so that these two index test categories can be cross-tabulated with the similarly binary gold standard positive and negative categories to assess agreement). For index tests looking at single characteristics such as 'microcalcifications' this was a simple undertaking as the positive category is simply 'the existence of microcalcifications' and the negative category must therefore be 'the absence of microcalcifications'. For ordinal scales such as the various TIRADS systems, it is more complex, as the binary negative/positive threshold can be placed in between any of the possible scores; for example, while 'negative' can be all scores below 2 and 'positive' can be all scores of 2 and above, 'negative' can also be defined as all scores below 3 and 'positive' as all scores of 3 and above, and so on. Therefore, for scales-based tests there are a number of possible accuracy results, each relating to a possible position of the threshold demarcating a negative and positive test. It is important to note that for such ordinal scales it is not appropriate to select one score as positive and the others as negative. as would be appropriate for a nominal categorisation. On an ordinal scale, where a chosen score may fall along a continuum of scores that code for an increasing level of malignancy suspicion, it would not be sensible to use scores that are both below and above the chosen positive score to denote a negative test because this would be unlikely to have any diagnostic potential (you would want the negative category to be the lower risk group, but this would be less likely if participants are partially derived from those with higher risk scores). Instead, the strategy is to demarcate positive and negative as the threshold between the 'chosen score and above' and the 'scores below the chosen score'. This strategy will allow

the committee to decide not only the optimum form of test, but the optimum threshold of the test as well.

The assessment of the evidence was conducted with emphasis on test sensitivity as this was identified by the committee as the primary measure in guiding decision-making.

Index test data were divided into different types: i) individual grey-scale characteristics, ii) informal and largely simple combinations of grey-scale characteristics, iii) more formal combinations of predominantly grey scale characteristics, organised into scales such as EU TIRADS, iv) individual doppler characteristics; v) individual contrast enhanced ultrasound (CEUS) characteristics, vi) elastography characteristics and vii) combinations of all types of US characteristics and methods. Please see Table 3 for further information on the scales used in type iii and vi. The index test results have been presented separately in these seven groups for clarity.

The gold standard for all studies was surgical histopathological findings, on the basis that there are no contending alternatives with equivalent face validity, and this was adhered to strictly. Some of the excluded studies did not require surgical histopathology from those in the lowest FNAC category (benign), assuming that there would be no false negatives in this category. Evidence (i.e., https://www.ncbi.nlm.nih.gov/pmc/articles/PMC4159900/) suggests that this assumption is not always true which is why all studies using this approach were excluded.

Both prospective and retrospective studies have been included in this review. It has been assumed that in prospective studies all participants received surgery in order to gain definitive histopathological gold standard data, and that this does not reflect any population bias. However, for retrospective studies this assumption could not be made, because the data were collected before any intention of evaluating diagnostic accuracy (and any contemplation of the nature of any gold standards) had been made. It was therefore possible that retrospective studies with surgical histopathological data would preferentially contain participants who were particularly indicated for surgery, making them different from the intended population for this review, which were a more general cross-section of people who are simply suspected of thyroid nodule malignancy. Thus, retrospective studies have been downgraded for population indirectness.

Data were meta-analysed with Bayesian methods using WinBugs software (see methods chapter) provided that at least 3 data cohorts with appropriately similar PIRO were available. If only two data cohorts were available the data were not meta-analysed, and the data from the two papers were simply presented side by side to allow transparent interpretation.

Medical training of the sonographer had been chosen during protocol development as the variable that could potentially influence accuracy. Therefore, if heterogeneity was noted in meta-analyses, the existence of medical training in the ultrasound tester was used to subgroup studies. Many meta-analyses demonstrated some degree of heterogeneity but in no cases did the medical training status of the sonographer resolve the heterogeneity within sub-groups. This indicated that medical training was not a significant factor influencing the variability in accuracy between studies. Therefore, all meta-analyses with heterogeneity were downgraded for inconsistency.

See also the study selection flow chart in Appendix C, sensitivity and specificity forest plots and sensitivity/1-specificity plots in Appendix F, and study evidence tables in Appendix D.

1.1.4.2. Excluded studies

See the excluded studies list in Appendix J.

1.1.5. Summary of studies aiming to detect <u>nodule malignancy</u>

Table 2: Summary of studies included in the evidence review

| Study | Country | Sample size | Inclusion criteria | Exclusion criteria | Ultrasound tests evaluated |
|------------------------------------|---------|----------------|--|---|--|
| Abd_Alrahman, 2017 ³ | Unclear | 30 | Patients with a solitary thyroid nodule for whom final diagnosis was available through surgical histopathology; US and elastography performed | Complex nodules with >30% cystic component; large nodules occupying >75% of the thyroid lobe with little or no discernible normal thyroid tissue; nodules with egg shell or completely calcified nodule, patients with abnormal US texture of the thyroid tissue and patients with previous thyroid surgery or previous radiation to the head and neck region | Grey scale US Doppler US elastography |
| Aggarwal, 1989 ⁷ | India | 36 | Patients with ultrasonographically solitary and scintigraphically cold thyroid nodules | None reported | Grey scale US |
| Ahmadi, 2019 ¹⁰ | USA | 213 | Adults with thyroid nodules >5mm undergoing thyroid surgery at a tertiary care hospital | Patients in whom pre-operative ultrasound imaging was not available, their ultrasound imaging was of poor quality, or their surgical pathology report was not available | Grey scale US |
| Akhaven, 2016 ¹³ | Iran | 90 | Patients with a thyroid nodule referred to the research hospital who were candidates for surgical nodule resection | Patients with known thyroid autoimmune disease, age < 15, contraindications to anaesthesia, surgical resection | Grey scale US Doppler US |
| Appetecchia, 2006 ¹⁸ | Italy | 203 | Patients submitted to surgery for solitary thyroid disease | None reported | Grey scale US Doppler US |
| Aslan, 2018 ²¹ | Turkey | 86 | All consecutive patients scheduled for subtotal or total thyroidectomies due to multinodular goitre, or malignant or suspicious FNA results; nodular thyroid disease confirmed by grey scale US; co-operated with Duplex Doppler | Patients who could not co-operate with operator during DDUS exam; nodules intertwined or difficult to depict alone; nodules without vascularity on colour doppler US (CDUS); nodule without histopathological diagnosis; malignant tumour other than PTC. | Doppler US |

| Study | Country | Sample size | Inclusion criteria | Exclusion criteria | Ultrasound tests evaluated |
|-----------------------------------|---------|-------------|--|--|--|
| | | | US (DDUS) evaluation; histopathological diagnosis of PTC or benign nodule | | |
| Bakari, 2018 ²⁷ | China | 54 | 1) Patients who are 18 years of age or older and of different genders; (2) Patients with single or multiple solid TNs bigger than 0.5 cm in size and scheduled for surgical treatment; (3) Patients with thyroid nodules of ≥0.5 cm with at least two of the following characteristic features hypoechoic, microcalcifications, irregular outline, taller than wider, increased central vascularity, isoechogenicity, and heterogeneity patterns; and (4) No invasive thyroid surgery or FNAB were performed before. | (1) Patients with fluid filled thyroid lesions; (2) Patients with thyroid nodules lesions of 0.5 cm regardless of their characteristic features. | Grey scale US Doppler US elastography |
| Berni, 2002 ³³ | Italy | 108 | None reported | None reported | Grey scale US Doppler US |
| Bora Makal, 2021 ³⁵ | Turkey | 141 | Patients undergoing thyroidectomy | patients without nodules; undergoing surgery because of hyperthyroidism, autoimmune thyroiditis or metastatic thyroid cancer; having previous neck radiation or surgery; not also being evaluated with shear wave elastography SWE | Grey scale US elastography |
| Borlea, 2020 ³⁶ | Romania | 133 | Patients presenting with solid thyroid nodules suitable for US assessment; surgical pathology report and US evaluation performed | Patients with previous thyroid surgery or radiation therapy or who presented with completely cystic nodules; autonomously functioning nodules | Grey scale US Doppler US elastography |
| Cakir, 2011 ⁴³ | Turkey | 292 | Patients admitted to outpatient thyroid clinic | Patients <15 years; previous history of thyroid surgery or percutaneous invasive procedures for thyroid nodules or radiotherapy to the head and neck region; cardiac or pulmonary disease; pure cystic nodules; haemorrhagic nodules, multinodular coalescent nodules with | Grey scale US elastography |

| Study | Country | Sample size | Inclusion criteria | Exclusion criteria | Ultrasound tests evaluated |
|--------------------------|-----------|-------------|---|---|--|
| | | | | undetermined sizes; anaplastic carcinoma; Riedel thyroiditis; extensive cervical metastasis; patients refusing surgery. | |
| Cantisani, 2015 | Italy | 50 | Presence of any thyroid nodule; FNAC and surgery performed during study period | Cystic nodules; coarse calcification; spongiform nodules; pregnancy; heart failure; severe pulmonary hypertension | elastography |
| Cao, 2021 ⁴⁵ | China | 355 | Thyroid nodule resection performed for first time; pre-op conventional US and contrast enhanced ultrasonagraphy (CEUS) performed | Diffuse thyroid disease; prior history of thyroid surgery; no histopathology results (FNAC only); quality of dynamic contrast images was poor; special nodule cases such as cystic and spongiform nodules, uniform hyperechoic nodules of Hashimoto's thyroiditis, multiple predominantly solid nodules and/or predominantly cystic nodules with similar US appearance, uncertainty of internal characteristics because of calcifications, and nodules with snowstorm pattern of microcalcifications. | Grey scale US CEUS |
| Chen, 2016 ⁵⁵ | unclear | 253 | None reported | None reported | Grey scale US CEUS elastography |
| Chen, 2019 ⁵⁷ | China | 120 | Thyroid lesions confirmed by surgery and pathology | Nodules of >2cm diameter and <0.3cm diameter; Hashimoto's thyroiditis; cystic dominated thyroiditis; cystic dominated nodules; calcified nodules | Grey scale US |
| Chng, 2018 ⁶⁰ | Singapore | 150 | People with US prior to thyroid surgery | None reported | Grey scale US Doppler US |
| Deng, 2018 ⁷⁷ | China | 92 | 1) Patients with thyroid diseases underwent both high frequency colour Doppler ultrasound (HFCDU) and pathological diagnosis; 2) Patients were willing to cooperate with the | 1) Patients had other severe thyroid diseases in addition to thyroid nodules, or the acoustic halo couldn't be detected in thyroid nodules; 2) Patients experienced recurrence of malignant | Grey scale US Doppler US |

| Study | Country | Sample size | Inclusion criteria | Exclusion criteria | Ultrasound tests evaluated |
|---|---------|-------------|--|---|----------------------------|
| | | | treatment; 3) Patients' medical records were complete | thyroid nodules after surgery, or had hyperplasia of one thyroid lobe caused by the hypoplasia of thyroid and parathyroid in the opposite lobe; 3) Patients had benign thyroid nodules generated by the scar and proliferation of the residual thyroid tissue or other factors after treatment. | |
| Dobruch- Sobczak, 2019 ⁸¹ | Poland | 428 | Patients who had been admitted to the tertiary referral centre for thyroidectomy; population from a previously iodine deficient region | Symptomatic purely cystic lesions | Grey scale US |
| El-Hariri, 2014 ⁸⁷ | Egypt | 72 | A solid nodule in one thyroid lobe | (1) Cystic component >15% of the nodule volume, (2) Large nodules occupying >75% of thyroid lobe volume because insufficient surrounding normal thyroid tissue to be used as reference and (3) nodules with peripheral calcifications. | elastography |
| Gao, 2019 ¹⁰⁴ | China | 1758 | Patients with total or nearly total thyroidectomy or lobectomy; complete preoperative US of nodules; surgical pathology | Non-mass-forming lesions and nodules that failed to meet the criteria for any pattern of ATA guidelines | Grey scale US |
| Garcia-Monco Fernandez, 2018 ¹⁰⁵ | Spain | 263 | Patients with total or partial thyroidectomy due to nodular thyroid disease | None reported | Grey scale US |
| Garg, 2018 ¹⁰⁶ | India | 97 | Patients with thyroid nodules having elastography, and surgery | Patients detected to have pure cystic thyroid nodules (anechoic nodules without solid components), or nodules with eggshell calcification; patients with prior diagnosis of thyroid neoplasms, thyroid surgery, radioiodine therapy, or any severe comorbid states | elastography |
| Giammanco, 2002 ¹⁰⁸ | China | 125 | Patients with thyroid pathology receiving US B mode, doppler and thyroid surgery with histopathological confirmation of diagnosis | None reported | Doppler US |
| Goldfarb, 2011 ²⁶⁷ | USA | 624 | Consecutive patients undergoing thyroidectomy; solitary or dominant thyroid | None reported | Grey scale US |

| Study | Country | Sample size | Inclusion criteria | Exclusion criteria | Ultrasound tests evaluated |
|------------------------------|---------|-------------|---|--|----------------------------------|
| | | | nodules; underwent surgeon-operated US before thyroidectomy | | |
| Gorgulu, 2019 ¹¹¹ | Turkey | 83 | Patients admitted for thyroidectomy, according to thyroid US findings, FNA findings and clinical evaluations; single or multiple nodules of 40mm or less | Surgical history of the neck affecting the sternocleidomastoid muscle, pure cystic lesions, insufficient normal tissue around the measured nodule, isthmic nodules, rough calcification and autoimmune thyroiditis | Grey scale US |
| Gorgulu, 2021 112 | Turkey | 123 | Patients who were admitted to the otorhinolaryngology and general surgery clinics in Adana Numune Research and Training Hospital (Adana, Turkey) for thyroidectomy according to preoperative clinical evaluation were included; single or multiple nodules ≤40 mm | The existence of pure cystic lesions, insufficient normal tissue surrounding the measured nodule, isthmic nodules, nodules larger than 40 mm, rough calcification and autoimmune thyroid disease were all exclusion criteria. | Elastography |
| Gray, 2014 ¹¹⁷ | UK | 78 | Patients who underwent partial or total thyroidectomy | Ultrasonography report or suitable hard copy of ultrasound images unavailable, or an incomplete report; ultrasonography not originally performed by our head and neck radiologist; no definite thyroid nodule on the ultrasound image; repeat ultrasound for the same patient; follow-up ultrasound for histologically proven thyroid cancer; and pathology report unavailable | Grey scale US |
| Gu, 2011 ¹²¹ | China | 72 | Patients undergoing thyroidectomy | Anatomic abnormalities of the neck, cystic lesions of a completely liquid nature, maximum nodule diameter of <6mm | Grey scale US Elastography |
| Hang, 2018 ¹³⁹ | China | 262 | (a) Age > 18 years; (b) no therapy or biopsy before US examination; (c) diameter of the thyroid nodule between 5 and 30mm; (d) patients with solid or mostly solid thyroid nodules as assessed by US examination (cystic part < 50%); (e) distance from the skin surface to nodular center was <25mm, as this | None reported | Grey scale US elastography |

| Study | Country | Sample size | Inclusion criteria | Exclusion criteria | Ultrasound tests evaluated |
|----------------------------------|---------|-------------|--|--|--|
| | | | could be fully included in the maximum range of the SWE colour overlay; (f) underwent conventional US and SWE examination before surgery | | |
| Haskjold, 2021 | Norway | 101 | Symptomatic thyroid nodules or incidentally discovered thyroid nodules referred to clinic that had US and surgery | No histopathology | Grey scale US |
| He, 2018 ¹⁴² | China | 83 | Solid or cystic nodules with >50% solid; nodule diameter >6mm; normal tissue around the nodule; no surgery, drug or chemotherapy administered before the operation; thyroid surgery with histopathological results | None reported | Grey scale US elastography |
| Hekimsoy, 2021 ¹⁴⁴ | Turkey | 165 | Patients who had undergone 7660 detailed US examinations of the thyroid gland during a 5-year period was obtained to compose a study population with histopathologically evaluated thyroid nodules. | Not reported | Grey scale US |
| Hong, 2009 ¹⁴⁷ | China | 90 | Patients with thyroid nodules referred for surgical treatment | None reported | Grey scale US Doppler US Elastography |
| Horvath, 2017 ¹⁴⁹ | Chile | 210 | Consecutive patients undergoing thyroid US and thyroidectomy | Patients with incomplete surgical or pathological information; undergoing surgery at other institutions; nodules whose anatomopathological characterisation was not possible due to tissue manipulation | Grey scale US |
| Huang, 2015 ¹⁵⁶ | China | 136 | (1) Nodules underwent US, p-SWE and ARFI- induced SE. (2) Nodules were confirmed by histopathology after surgery. | (1) Maximum diameter of nodule was less than 7 mm. (2) Image data of nodules were not complete: US, p-SWE, or ARFI-induced SE image quality was poor. (3) Mixed cystic (< 50% solid) or almost cystic nodules. (4) There was not enough thyroid tissue surrounding the nodule. | elastography |

| Study | Country | Sample size | Inclusion criteria | Exclusion criteria | Ultrasound tests evaluated |
|-----------------------------------|----------------|-------------|---|---|----------------------------------|
| Huang, 2020 ¹⁵⁴ | China | 109 | Patients undergoing surgical resection of single thyroid nodules at or under 1cm | Pregnancy; nodules with predominantly cystic or coarse calcification | Colour Doppler US CEUS |
| Huang, 2020 ¹⁵⁵ | China | 346 | Patients with thyroid nodules treated surgically at the research hospital; TIRADS category 4 nodules; conventional US, FNAC and elastography performed before surgery; final diagnosis based on surgery | Surgery for hyperthyroidism; previous history of neck radiation or surgery | Grey scale US elastography |
| Jeong, 2016 ¹⁶⁹ | South Korea | 178 | Patients with nodular hyperplasia, follicular adenoma or follicular carcinoma with a diagnosis made from surgical specimens between January 2002 and May 2013 | Other follicular pattern lesions, such as the follicular variant of papillary cell carcinoma and Hurthle cell neoplasm, cases with multiple nodules in a lobe or multinodular goiter and cases without preoperative ultrasonography | Grey scale US |
| Jiang, 2014 ¹⁷² | China | 122 | Patients undergoing thyroidectomy for previously diagnosed thyroid nodules, who had previously undergone contrast enhanced US. | None reported | Grey scale US |
| Jiang, 2015 ¹⁷¹ | China | 122 | Patients who underwent surgery for thyroid nodules with calcification | None reported | Grey scale US CEUS |
| Jin, 2018 ¹⁷³ | China | 94 | Confirmed cases (from January 2011 to January 2015) of thyroid nodules by ultrasound | None reported | Grey scale US elastography |
| Kalantari, 2018 ¹⁷⁵ | Iran | 63 | Presence of thyroid nodules, with indication for surgery because of suspicious and/or indeterminate FNA and/or clinical risk factors for thyroid nodules | None reported | Grey scale US Doppler US |
| Kim, 2008 ¹⁷⁹ | South Korea | 92 | Patients with eggshell calcifications; patients undergoing thyroidectomy | Nodules with combinations of eggshell calcifications and other types of calcifications such as microcalcifications and macrocalcifications | Grey scale US |

| Study | Country | Sample size | Inclusion criteria | Exclusion criteria | Ultrasound tests evaluated |
|-----------------------------------|----------------|-------------|---|---|--|
| Kim, 2008 ¹⁸⁸ | South Korea | 174 | Patients with macrocalcifications; patients undergoing thyroidectomy for thyroid nodules | Patients with microcalcifications (multiple punctate bright echoes <2mm with or without acoustic shadows) | Grey scale US |
| Kim, 2012 ¹⁸⁰ | South Korea | 505 | None reported | None reported | Grey scale US |
| Kim, 2016 ¹⁸⁹ | South Korea | 85 | Consecutive patients referred for total thyroidectomy | None reported | Grey scale US |
| Kobayashi, 2005 ¹⁹⁵ | Japan | 910 | Patients with follicular adenomas, adenomatous thyroid nodules and follicular carcinomas | Patients with papillary carcinomas, undifferentiated carcinomas, medullary carcinomas and malignant lymphomas | Grey scale US |
| Kong, 2017 ¹⁹⁸ | China | 92 | Presence of a signal or multiple nodular thyroid lesions; thyroidectomy surgery with full histopathological results | FNA performed before admission, which might affect vascularity | Grey scale US Doppler US |
| Kuru, 2021 ²⁰⁴ | Turkey | 1122 | Patients undergoing US, FNA and thyroidectomy | Not reported | Grey scale US |
| Li, 2015 ²¹⁸ | China | 73 | All subjects had small thyroid nodules, difficult to define on conventional ultrasound | None reported | CEUS elastography |
| Li, 2016 ²²³ | China | 762 | Patients with thyroid nodules who underwent surgery and had a pathological diagnosis | None reported | Grey scale US Doppler US |
| Li, 2017 ²¹⁷ | China | 89 | Patients undergoing US and CEUS, but overall unclear | None reported | Grey scale US CEUS |
| Li, 2018 ²²⁰ | China | 68 | 1) Patients were diagnosed as having thyroid nodules by palpation and general neck ultrasound; 2) patients received surgery and pathologic diagnosis; 3) patients signed the informed consent | 1) The nodules were completely cystic; 2) the nodules were too big or too close to the edge where there was no adequate thyroid tissue surrounded for comparison; 3) patients received head and neck radiotherapy in the past; 3) patients were obese with excessive fat in the larynx that could affect the results of BUS | Grey scale US Doppler US elastography |

| Study | Country | Sample size | Inclusion criteria | Exclusion criteria | Ultrasound tests evaluated |
|--------------------------|---------|-------------|---|--|--|
| Li, 2021 ²¹⁹ | China | 356 | (1) The patients underwent thyroid surgery and had pathological results; (2) the patients had not been previously treated for thyroid nodules; and (3) the patients had no history of radiotherapy of the head and neck regions. | (1) More than 25% of the nodule consisted of the cystic component (because shear waves cannot propagate in liquid); (2) the nodule contained coarse or rim calcifications, which cause information loss in SWE images; (3) the nodule was located in the isthmus or adjacent to the cartilage of the trachea and common carotid artery (because it was difficult to distinguish between actual stiffness and artifacts); and (4) benign and malignant nodules appeared in the same thyroid lobe (because it is difficult to determine the pathological nature of the target nodule). | Grey scale US Elastography |
| Li, 2021 ²²⁵ | China | 78 | Patients who received a diagnosis of Follicular Thyroid Carcinoma by thorough histopathologic analysis of resected hemithyroidectomy or total thyroidectomy specimens from a pathology report database OR patients with a diagnosis of Follicular Thyroid Adenoma | Unavailability of data | Grey scale US |
| Lin, 2018 ²³² | China | 80 | None reported | None reported | elastography |
| Liu, 2014 ²⁴⁰ | China | 49 | Patients with thyroid nodules; surgery performed with histopathology performed within the study period; thyroid function and autoimmune bodies tested before surgery | Only diffuse thyroid disease; cystic nodule of completely liquid components; insufficient thyroid parenchyma surrounding the nodule; previous history of radiation therapy of head and neck | Grey scale US Doppler US Elastography |
| Liu, 2017 ²⁴² | China | 100 | Patients with thyroid nodules receiving an ultrasonic examination and operation | None reported | Grey scale US elastography |
| Liu, 2019 ²⁴³ | China | 174 | Patients with thyroid nodules scheduled to undergo surgery imaged by greyscale US and SWE | Previous invasive procedures for thyroid nodules; no histopathological data | Grey scale US elastography |

| Study | Country | Sample size | Inclusion criteria | Exclusion criteria | Ultrasound tests evaluated |
|-------------------------------|---------|-------------|---|--|--|
| Liu,2020 ²³⁸ | China | 90 | 18-80 years; patient received US and SWE before surgery; proven by surgery and pathological result was FTC or FA | Nodule mostly cystic; image data incomplete; pathological result of the target nodule was unclear or uncertain when patient had multifarious pathological results | CEUS |
| Lyshchik, 2007 ²⁵³ | Japan | 56 | Patients with solid thyroid nodules with the preoperative suspicion of thyroid cancer based on clinical, imaging and cytologic findings | Patients who refused to give informed consent or who did not receive surgical treatment | Doppler US |
| Ma, 2014 ²⁵⁶ | China | 144 | >18 years; solid or mainly solid nodules on GSUS and CDUS; nodule size>0.5cm | Dominant cystic nodules; pregnancy; grade III-IV NYHA cardiac function; severe pulmonary hypertension; no surgical pathology of the thyroid gland | Grey scale US CEUS Doppler US |
| Ma, 2017 ²⁵⁵ | China | 125 | Maximum nodule diameter <1cm; age 18 or over; surgery performed; histopathological diagnosis available | Pregnancy or lactation; not enough thyroid parenchyma surrounding the nodule; dominant cystic (>75%) nodules; NYHA grade III-IV; severe pulmonary hypertension; severe allergies | Grey scale US Doppler US CEUS elastography |
| Magri, 2020 ²⁶⁰ | Italy | 255 | Age >18 years; detailed pre-op thyroid US exam; availability of data concerning thyroid autoimmunity; availability of US-guided FNA; total or partial thyroidectomy performed; availability of histological surgical diagnosis; | Any of the aforementioned procedures done in another clinical setting; | Grey scale US |
| Maia, 2011 ²⁶² | Brazil | 143 | Patients submitted to total or partial thyroid surgery; US examination | None reported | Grey scale US Doppler US |
| Maimati, 2016 ²⁶³ | China | 600 | Thyroid nodules ≤ 10 mm in maximum diameter in 600 patients who underwent conventional ultrasonography examinations of the thyroid gland before surgery | No surgical evaluation; nodules >10mm | Grey scale US Doppler US |
| McClean, 2021 268 | UK | 296 | All US reports for patients who underwent thyroid surgery were reviewed. Prior to 2014, patients were selected for surgery based on | Patients who underwent FNA and surgery without US assessment were not included in the study | Grey scale US |

| Study | Country | Sample size | Inclusion criteria | Exclusion criteria | Ultrasound tests evaluated |
|------------------------------------|---------|-------------|--|--|--|
| | | | clinical assessment and FNA result. From 2014, patients were selected for surgery according to BTA guidelines | | |
| Mohamed, 2013 ²⁷¹ | Egypt | 45 | Patients with solitary solid thyroid nodules, referred for surgical treatment | Patients with multiple nodules, and nodules with extensive macrocalcifications | Grey scale US Doppler US elastography |
| Mohey, 2013 ²⁷⁵ | Egypt | 46 | Patients with solid thyroid nodules | Cystic thyroid nodules; calcified shell thyroid nodules; coalescent nodules in multi-nodular goitre | Grey scale US Doppler US elastography |
| Nemec, 2012 ²⁸⁴ | Austria | 46 | Age 18-80; sonographically identified solitary, cold thyroid nodule on Tc-99m pertechnetate thyroid scintigraphy; scheduled surgery for the nodule | Pregnancy; multinodular thyroid goitre or hot nodules; history of thyroid malignancy; previous thyroid surgery or biopsy; previous adverse reactions to i.v. contrast agents | CEUS |
| Nilakantan, 2007 ²⁸⁶ | India | 106 | All patients undergoing surgery for benign or malignant nodular thyroid disease | None reported | Grey scale US |
| Pagano, 2021 | Italy | 146 | Consecutive patients who were referred to a Center for FNA cytology for suspected thyroid nodules and then underwent thyroid surgery | Cases undergoing surgery with a non- diagnostic cytology at FNA | Grey scale US |
| Paker, 2021 ²⁹⁶ | Israel | 216 | One inclusion criterion was the availability of sufficient data, which could be either a preoperative, detailed ultrasound report, containing all the sonographic features included in the | Thyroidectomies performed due to non-thyroid disease and non-differentiated thyroid lesions (lymphoma, anaplastic, amyloidosis). | Grey scale US |
| | | | aforementioned risk-stratification system or recorded preoperative pictures of the nodules on the ultrasound hard disc with sufficient details to determine the exact classification in each of the risk-stratification systems. Other inclusion criteria were postoperative surgical | | |

| Study | Country | Sample size | Inclusion criteria | Exclusion criteria | Ultrasound tests evaluated |
|------------------------------------|----------------|-------------|--|--|--|
| | | | pathology of a differentiated thyroid carcinoma and the presence of 1–3 nodules in the excised lobe. | | |
| Parikh, 2013 ³⁰⁰ | USA | 84 | People undergoing surgeon-performed US before thyroidectomy, with provisional diagnosis of Hurtle cell neoplasms on FNA. | None reported | Grey scale US |
| Park, 2012 ³⁰³ | South Korea | 400 | Patients undergoing US-FNA and surgery during the study period | None reported | Grey scale US |
| Pathirana, 2016 ³⁰⁵ | Sri Lanka | 132 | Patients scheduled for thyroidectomy | Patients with goitres extending retrosternally or with diffuse goitres | Grey scale US |
| Peccin, 2002 ³⁰⁶ | Brazil | 80 | Patients with palpable solitary thyroid nodules or multinodular goitres with a dominant nodule operated on for clinical and/or cytological suspicion of malignancy or for symptoms of compression | Patients with multinodular goitre without a dominant nodule, patients with toxic nodules, and patients whose thyroid nodules did not meet clinical or cytological criteria for surgery | Grey scale US |
| Pei, 2019 ³⁰⁷ | China | 170 | (a) Those meeting the criteria for TI-RADS category 4; (b) all patients with complete data, including US indicators and pathological findings; (c) all nodules, in which RTE and SMI were successfully implemented; and (d) all thyroid nodules that were not subjected to minimally invasive surgery prior to US examination (such as puncture and ablation). | None reported | Grey scale US Doppler US elastography |
| Phuttharak, 2009 ³¹¹ | Thailand | 31 | Patients with thyroid nodules presenting to ENT department; after FNA and clinical evaluation those thought to be at risk of thyroid malignancy; received US and thyroidectomy | None reported | Grey scale US Doppler US |
| Qi, 2021 ³¹⁴ | China | 884 | Consecutive patients with thyroid nodules given US and followed up with thyroidectomy surgery | Pregnant and breastfeeding women | Grey scale US |

| Study | Country | Sample size | Inclusion criteria | Exclusion criteria | Ultrasound tests evaluated |
|-----------------------------------|---------|-------------|---|--|--|
| Ragazzoni, 2012 ³¹⁵ | Italy | 115 | Presence of single or multiple thyroid nodules clearly distinguishable from surrounding parenchyma. | Cystic nodules and mixed nodules with liquid component >30% of the nodule total volume; nodules with eggshell calcifications (but internal calcifications NOT excluded) | Grey scale US Doppler US elastography |
| Rago, 1998 ³¹⁸ | Italy | 104 | Consecutive patients with a single thyroid nodule either in a normal thyroid or in a goiter, who underwent surgery for compressive symptoms or clinical suspicion of malignancy; nodules cold on scintiscans | None reported | Grey scale US Doppler US |
| Rago, 2007 ³¹⁷ | Italy | 92 | Patients who underwent thyroid surgery for compressive symptoms or suspicion of malignancy on FNA cytology | None reported | Grey scale US Doppler US elastography |
| Refaat, 2014 ³²⁰ | Egypt | 30 | Patients with solitary thyroid nodules referred for surgical treatment | Patients with multiple thyroid nodules (more than two nodules), previous surgery or radioiodine therapy and patients with thyroid nodules who refused or had any contraindication for thyroid surgery; patients with purely cystic (anechoic nodules without solid components) and egg shell-calcified nodules; patients with nodules of greatest diameter larger than 40 mm | elastography |
| Ren, 2015 ³²¹ | China | 124 | Patients with a preoperative diagnosis of thyroid nodules of any size by sonographers; patients undergoing total or partial thyroidectomy surgery with a histopathological diagnosis of malignancy or benignity; patients with predominantly solid nodules (>50%) | Malignancy that was not papillary TC | Grey scale US |
| Reverter, 2019 ³²² | Spain | 300 | Age >18 at time of diagnosis; total or nearly total thyroidectomy or lobectomy; preoperative US evaluation of thyroid nodules; available pathologic findings | None reported | Grey scale US |

| Study | Country | Sample size | Inclusion criteria | Exclusion criteria | Ultrasound tests evaluated |
|-----------------------------------|-----------------------|-------------|---|---|--|
| Rivo-Vazquez, 2013 ³²³ | Spain | 156 | Patients on a surgical waiting list for thyroidectomy due to nodular thyroid disease | Diffuse goitre | elastography |
| Sancak, 2010 ³³³ | Turkey and Germany | Unclear | Patients with benign non-functioning nodules, papillary carcinomas and surrounding normal tissue | None reported | Grey scale US Colour Doppler |
| Schenke, 2018 ³³⁶ | Germany | 194 | Patients who underwent thyroidectomy and sonoelastography and conventional US | Hyperfunctioning thyroid nodules in scintigraphy, incidental papillary microcarcinomas, sonoelastographies stored without colours and sonoelastographies with too high or too low levels at the quality indicator scale | Grey scale US elastography |
| Schenke, 2020 ³³⁴ | Germany | 140 | Presence of thyroid nodules < 10 mm measured in B-mode ultrasound (independent of the histopathological size of the nodule), Kwak-TIRADS classification of the thyroid nodule during ultrasound investigation, and available histopathological results after surgery. | Incidental thyroid cancers detected at final histology and TNs > 10 mm measured with ultrasound. | Grey scale US |
| Schleder, 2015 ³³⁷ | Germany | 101 | All patients with suspect thyroid nodules; final histopathology examination undertaken; CEUS and B mode US performed | None reported | Grey scale US Doppler US CEUS |
| Shweel, 2013 ³⁵⁴ | Egypt | 47 | Surgery planned because of compressive symptoms or clinical and cytological suspicion of malignancy | Declining surgery; cystic nodules; history of external radiation; coarse marginal calcifications | Grey scale US Elastography |
| Shah, 2020 ³⁴³ | India | 50 | All patients above 12 years of age who were admitted with thyroid swelling in the Department of Surgery were included | Patients who did not give consent and those who were not willing for investigative procedures were excluded | Grey scale US |
| Shao, 2015 ³⁴⁴ | China | 297 | People referred for thyroidectomy with US performed before surgery | None reported | Grey scale US |

| Study | Country | Sample size | Inclusion criteria | Exclusion criteria | Ultrasound tests evaluated |
|------------------------------------|---------|-------------|---|--|----------------------------|
| | | | | | Elastography |
| Sharma, 2019 ³⁴⁵ | India | 48 | Euthyroid cases of solitary thyroid nodule attending the Department of ENT. For the purpose of inclusion in this study, a solitary thyroid nodule (STN) was defined as a single clinically palpable discrete lesion involving either the lobe or the isthmus of the thyroid gland | Not reported | Grey scale US |
| Shen, 2019 ³⁴⁶ | China | 1568 | Aged 18-80; nodules >5mm; underwent surgery for thyroid nodules | History of invasive procedures such as ablation or FNA; those without US data; those with any mismatch between US images and pathological results [meaning of this statement is unclear] | Grey scale US |
| Shi, 2020 ³⁴⁹ | China | 338 | Nodules with both solid and cystic components; images complete and information on gender, age and histopathology available; no treatment history | Accepted thyroid hormone therapy; incomplete US images, clinical information or histopathology | Grey scale US |
| Shimura, 2005 ³⁵⁰ | Japan | 53 | Patients having surgery for a thyroid nodule with prior grey-scale ultrasonography | Ultrasonograms showing cross-sections of additional nodules or did not show the nodule margin | Grey scale US |
| Shreyamsa, 2021 ³⁵² | India | 139 | All nodules measuring 4cm or less; availability of surgical histopathological findings | Patients with diffuse thyroid enlargement, autoimmune and inflammatory disorders; those unwilling to participate | Grey scale US |
| Shuzen, 2011 ³⁵³ | China | 244 | None reported | None reported | Grey scale US |
| Skowronska, 2018 ³⁵⁵ | Poland | 52 | 1) preoperative US reassessment of the neck performed by two certified ultrasonographers; 2) preoperative FNAB of dominant or suspicious lesion; 3) surgical thyroid resection with histological evaluation. | None reported | Grey scale US |
| Sodagari, 2018 ³⁵⁶ | Iran | 114 | All patients consecutively referred to the endocrine surgery clinic for thyroidectomy | None reported | Grey scale US |

| Study | Country | Sample size | Inclusion criteria | Exclusion criteria | Ultrasound tests evaluated |
|---|----------|-------------|---|---|--|
| | | | after being diagnosed with a cold thyroid nodule; positive family history of thyroid neoplasm | | |
| Sohail, 2020 ³⁵⁷ | Pakistan | 157 | 20-60 years; either gender; solid subcentimetre thyroid nodules suspected to be malignant on conventional US, with later surgical excision of the nodule and histology report | Diffuse background thyroid lesions including Grave's disease and Hashimoto's thyroiditis. Thyroid lesions on US occupying >75% of thyroid lobe, markedly calcified nodules, and complex nodules with both solid and cystic components | elastography |
| Stoian, 2015 #934 | Romania | 174 | Patients with thyroid nodules who received surgery and histopathology. | None reported | Grey scale US |
| Stoian, 2020 ³⁶¹ | Romania | 261 | Patients with a solid nodular goitre examined in an Ultrasound evaluation Unit between January 2016 and June 2018. | Absence of a pathology report | Grey scale US |
| Sui, 2016 ³⁶⁴ | China | 97 | Surgery indication for palpable or impalpable thyroid nodules; ii) patients scheduled for surgical removal of thyroid nodules; iii) the final diagnosis was confirmed by histopathologic examination of resected thyroid gland tissue; and iv) the patients did not suffer from any serious allergies | None reported | Grey scale US CEUS elastography |
| Swan, 2019 ³⁶⁷ | Denmark | 329 | >18 years; one or more thyroid nodules >10mm; indication for thyroid surgery providing histological specimens | Predominantly cystic nodules; insufficient solid area for SWE registration | Grey scale US Doppler US elastoplasty |
| Szczepanek- Parulska, 2013 ³⁷⁰ | Poland | 122 | Patients with diagnosed TND admitted for thyroidectomy | None reported | Grey scale US Doppler US elastography |
| Taj, 2020 ³⁷³ | Pakistan | 153 | Patients with thyroid nodules. All nodules were papillary thyroid carcinoma (PTC). Although | Patients who failed to give informed consent, have thyroid abscess and pregnant females | Grey scale US |

| Study | Country | Sample size | Inclusion criteria | Exclusion criteria | Ultrasound tests evaluated |
|-----------------------------------|-------------|-------------|--|---|--|
| | | | not stated explicitly, the study appears to have focussed only on PTC. | | |
| Tan, 2010 ³⁷⁵ | Singapore | 112 | All patients undergoing thyroid surgery and diagnostic evaluation in the research hospital | Diagnostic evaluation in other hospitals | Grey scale US |
| Tang, 2017 ³⁷⁶ | China | 323 | Patients receiving thyroid surgery, US examination and elastography | None reported | Grey scale US elastography |
| Trimboli, 2019 ³⁸⁰ | Switzerland | 495 | Adult patients on pathology database who had undergone thyroidectomy for all causes and who had had US images on the clinical information management system | Lesions <5mm; no US images | Grey scale US |
| Tuan,2020 ³⁸¹ | Vietnam | 84 | Patients undergoing thyroidectomy, US and SWE; nodules 10mm or more in widest dimension | Predominantly cystic nodules; inability to obtain SWE registration | Grey scale US Doppler US Elastography |
| Veyrieres, 2012 383 | France | 148 | Patients referred for surgical care for dysthyroidism, local compression, suspicious nodule under US, prevalent adenopathy, positive or suspicious and unknown FNA | None reported | Grey scale US Doppler US Elastography |
| Vorlander, 2010 ³⁸⁶ | Germany | 309 | Patients with solid dominant nodules on one or both thyroid lobes | Patients with an autonomous adenoma, hyperthyreosis or recurrent goitre | Grey scale US Doppler US Elastography |
| Wang, 2012 392 | China | 120 | Solid lesions in one thyroid lobe | None reported | elastography |
| Wang, 2014 ³⁹¹ | China | 431 | Patients with thyroid nodules of 10mm or less, located on both lobes of the thyroid, subsequently undergoing surgery | Abnormal neck anatomy; mass with eggshell calcifications | elastography |

| Study | Country | Sample size | Inclusion criteria | Exclusion criteria | Ultrasound tests evaluated |
|---------------------------|---------|-------------|---|--|--|
| Wang, 2017 ³⁹⁸ | China | 1011 | Patients with US and surgical confirmation | (a) Patients with incomplete US information (103 nodules); (b) nodules with undetermined pathological results (26 nodules). | Grey scale US |
| Wang, 2018 ³⁸⁸ | China | 445 | Patients with thyroid nodules undergoing US and FNA; receiving nodules confirmed by histopathologic analysis after surgery; no treatment previously performed on nodules | Nodules >40mm, nodules with a cystic component of >25%, nodules in the isthmus, nodules with calcification covering >25% of the nodule | Grey scale US |
| Watkins, 2021 400 | UK | 212 | Patients undergoing preoperative thyroid ultrasound with eutopic thyroid histology results available | Ultrasound demonstrating diffuse thyroid disease such as thyroiditis or diffuse multinodular goitre rather than a discrete nodule or if it was not considered possible to reliably correlate imaging and histopathology, due to, for example, suboptimal image quality | Grey scale US |
| Wu, 2016 ⁴⁰⁴ | China | 970 | Patients undergoing partial or total thyroidectomy because of suspicious US findings or suspicious FNA findings | None reported | Grey scale US |
| Wu, 2020 ⁴⁰⁵ | China | 445 | Patients who underwent US for nodular thyroid lesions followed by a neck CT scan within a close interval | None reported | Grey scale US |
| Xing, 2011 ⁴¹⁰ | China | 86 | Presence of single or multiple thyroid nodules whose size did not exceed 40mm | Cystic nodules, complex and partially cystic lesions, and nodules with a calcified shell; histologic findings of chronic inflammation | Grey scale US Doppler US Elastography |
| Xu, 2014 ⁴¹² | China | 375 | Thyroid nodules were detected in a prior conventional US examination and were at least 5 mm in maximal diameter. The indications for thyroid US were as follows: (a) thyroid nodule detected at US in a secondary or junior clinic, (b) discomfort or pressure symptoms in the cervical region, and (c) palpable thyroid nodules at physical examination. | Nodules were excluded if they had been subjected to prior invasive procedures, signal loss or had no pathological confirmation. | Grey scale US Doppler US elastography |

| Study | Country | Sample size | Inclusion criteria | Exclusion criteria | Ultrasound tests evaluated |
|----------------------------|---------|-------------|--|--|--|
| Yang, 2019 417 | China | 34 | Patients undergoing thyroid surgery | Completely cystic nodes; no thyroid tissue around the node as a control; previous head and neck radiotherapy | elastography |
| Zhang, 2013 ⁴²⁴ | China | 155 | None reported | Cystic nodules with a liquid nature; nodules near the carotid; nodules located in the margins of the thyroid gland; patients with poor breath holding capacity | elastography |
| Zhang, 2014 ⁴²⁵ | China | 59 | Patients with nodules <10 mm, receiving US, ARFI and thyroid surgery for thyroid nodules; | Cystic lesion of a completely liquid nature | Grey scale US Doppler US Elastography |
| Zhang, 2016 ⁴³³ | Unclear | 111 | At least one of: (1) diagnosed as follicular neoplasm follicular neoplasm, suspicious for malignancy or malignancy by fine needle aspiration cytology (FNAC), (2) the presence of BRAF V600E mutation, (3) Compressive symptoms or cosmetic complaints, (4) a significant increase in volume or a change in its ultrasound features during follow up, (5) diagnosed as non-diagnostic or indeterminate lesions by FNAC but showing two or more suspicious ultrasound criteria. | (1) The presence of a typical nodular goitre or scintigraphically functional (hot) thyroid nodules, (2) cystic nodules or nodules with egg shell calcifications, (3) incomplete elastography or time intensity curve data acquisition, (4) any condition of hyperthyroidism, heart failure, or severe pulmonary hypertension, or (5) previous adverse reaction to intravenous contrast agents. | Grey scale US CEUS elastography |
| Zhang, 2017 ⁴²³ | China | 128 | Solid or almost solid nodules (<20% cystic); nodules at least 0.5cm, with sufficient peripheral gland at the same depth appearing normal; neither clinical treatment nor FNA/core biopsy performed before US | Unstable dynamic images on strain elastography; nodules with invalid SWV values | Grey scale US elastography |
| Zhang, 2021 ⁴³¹ | China | 241 | (a) Patients aged >18 years; (b) patients with no treatment or biopsy examination before ultrasound examinations; and (c) patients with solid or primarily solid (<25% cystic) nodules by conventional ultrasound examinations. | (a) Patients with Hashimoto thyroiditis and patients with nodules more than 3 cm in size (overstepping the maximum coverage of the SWE color); (b) calcification within or around the nodules, which could result in the loss of elastic image information; (c) patients with | Grey scale US Elastography |

| Study | Country | Sample size | Inclusion criteria | Exclusion criteria | Ultrasound tests evaluated |
|---------------------------|---------|-------------|--|---|----------------------------|
| | | | | nodules located in the isthmus or adjacent to the tracheal cartilage and the common carotid artery, as the lateral displacement of the pulsatile flow could cause the nodule hardness to produce artifacts. | |
| Zhuo, 2014 ⁴³⁸ | China | 182 | Patients with thyroid nodules referred for thyroidectomy | None reported | elastography |

See Appendix D for full evidence tables

Table 3: Summary of the types of US scales used.

| Table 0. Gaillilla | | i OS Scales useu. |
|--|--|--|
| 01 | Type of US | Description and accrime |
| Scale name | measure | Description and scoring |
| 0-5 colour grade system (Tang, 2017) | Real Time Elastography | 0=normal - green in lesion and peripheral tissue; 1= green in lesion and adjacent tissue; 2= green or blue green in lesion; 3= mosaic blue green in lesion area with prominent blue colour; 4=mostly blue in lesion area; 5= all blue |
| 0-IV colour grade system (Shuzen) | Real Time Elastography | 0=normal – blue, red, green (or blue and red); I=green; II=blue; III=blue and green; IV=blue |
| 1-6 ES scale (Mohammed, 2013; Hong, 2009) | Real Time Elastography | 1=normal – low stiffness overall (green); 2=low stiffness mostly (green with blue spots); low stiffness at periphery (green) and stiff at centre (blue); 4=high stiffness over most but some green spots; 5=high stiffness over whole nodule; 6= high stiffness over nodule and surrounding tissue |
| 1-6 scoring method (Huang 2015) | Real Time Elastography | 1= normal – white; 2= white with some small amount of black; 3= white and black; 4=black with a small amount of white; 5=mostly black; 6=completely black |
| 4 Pattern (Liu, 2019) | Real Time Elastography | 1= normal – no high stiffness colour signal; 2=some high stiffness areas coded in colour, extending to interior or superficial cervical fascia; 3=some localised colour signal at nodule margin adjacent to thyroid parenchyma; 4=heterogeneous interior colours |
| AACE/ACE/AME | Grey scale and Doppler characteristics | 1= Low risk. Cysts (fluid component >80%) mostly cystic nodules with reverberating artifacts and not associated with suspicious US signs OR isoechoic spongiform nodules, either confluent or with regular halo; 2= Intermediate risk. Slightly hypoechoic (vs. thyroid tissue) or isoechoic nodules, with ovoid-to-round shape, smooth or ill-defined margins May be present: Intranodular vascularization OR Elevated stiffness at elastography OR Macro or continuous rim calcifications OR Indeterminate hyperechoic Spots; 3=High risk. Nodules with at least 1 of the following features: Marked hypoechogenicity (vs. prethyroid muscles) OR Spiculated or lobulated margins OR Microcalcifications OR Taller-than-wide shape OR Extrathyroidal growth OR Pathologic adenopathy |
| ACR TIRADS | Grey scale characteristics | For the ACR TI-RADS, a cumulative score from five categories of ultrasound findings is determined (composition, echogenicity, shape, margins and presence of echogenic foci): 0 cumulative points=1 point on ACR scale; 2 points=2; 3 points=3; 4-6 points=4; >7 points=5 |
| AI (artificial intelligence) TIRADS | Grey scale characteristics | Points are given for composition (3 for solid or almost completely solid but 0 for other types; if cystic and spongiform composition is observed the total score is set to zero regardless of findings in other categories) echogenicity (2 for hypoechoic but 0 for other types) shape (1 for taller than wide) margin (2 for lobulated or irregular and/or 3 for extra thyroidal extensions, but 0 for other types) and echogenic foci (2 for peripheral rim calcifications and 3 for punctate echogenic foci. Points are summed to determine the Al TIRADS level. Al TR1 is 1 point or less (benign). 2 points is Al |

| Scale name | Type of US measure | Description and scoring |
|--------------------------|--|--|
| | | TR 2 (not suspicious). 3 points is AI TR 3 (mildly suspicious). 4-6 points is AI TR 4 (moderately suspicious). 7 points or more is AI TR 5 (highly suspicious). |
| Asteria 1-4 colour scale | Real Time Elastography | 1= soft - Red (or green in some papers); 2= intermediate soft/hard - mostly red with some blue (or green with some red); 3=intermediate hard/soft – mostly blue, with some red (or red with some green); 4= hard – all blue (or all red) |
| ATA TIRADS | Grey scale characteristics | Cyst='Benign'; Spongiform, partially cystic no suspicious features='very low suspicion'; hyperechoic solid regular margin, OR isoechoic solid regular margin OR partially cystic with eccentric solid area ='low suspicion'; hypoechoic solid regular margin='intermediate suspicion'; microcalcifications, hypoechoic nodules and irregular margins OR hypoechoic irregular margins or hypoechoic and taller than wide OR hypoechoic, irregular margins and ETE OR hypoechoic, interrupted rim calcification with soft tissue extrusions OR nodule with irregular margins and suspicious lymph nodes='high suspicion' |
| ВТА | Grey scale and Doppler characteristics | U1=normal; U2= benign A. Halo, isoechoic, mildly Hyperechoic B. Cystic change ± ring-down sign (colloid) C. Microcystic/spongiform D-E. Peripheral eggshell calcification F. Peripheral vascularity; U3= Indeterminate/equivocal A. Homogeneous, markedly hyperechoic, solid, halo (follicular lesion) B. Hypoechoic (?), equivocal echogenic foci, cystic change (irregular) C. Mixed/central vascularity; U4= suspicious A. Solid, hypoechoic (cf. thyroid) B. Solid, very hypoechoic (cf. strap muscle) C. Disrupted peripheral calcification, hypoechoic D. Lobulated outline; U5= Malignant A. Solid, hypoechoic, lobulated/irregular outline, microcalcification (papillary carcinoma?) B. Solid, hypoechoic, lobulated/irregular outline, globular calcification (medullary carcinoma?) C. Intranodular vascularity D. Shape tall>wide (AP>TR) E. Characteristic associated lymphadenopathy |
| C TIRADS | Grey scale characteristics | Positive features are vertical orientation (+1), solid composition (+1), markedly hypoechoic (+1), microcalcifications (+1), ill-defined / irregular margin of extrathyroidal extension (+1). The negative feature is a comet tail artefact (-1). The scores are summed to yield points. No nodules is C-TR1, -1 point is C-TR2 (estimated malignancy risk of 0%), 0 points is C-TR3 (estimated malignancy risk of <2%), 1 point is C-TR4A (estimated malignancy risk of 50-90%, 5 points is C-TR4B (estimated malignancy risk of >90%). C-TR6 is reserved for nodules proved to be malignant on histopathology. |
| EU TIRADS | Grey scale characteristics | No nodules=1; cyst spongiform=2; iso-/hyperechoic, no suspicious feature =3; Oval, smooth margins, mild hypoechoic, no suspicious feature = 4; Suspicious features (min 1): irregular shape, irregular margins, microcalcifications, marked hypoechoic =5 |
| French TIRADS | Grey scale characteristics and elastography | 1= no nodules; 2=cyst/isolated macrocalcification/spongiform=2; oval, regular margins, iso/hyperechoic =3; oval, regular margins, mild hypoechoic=4A; High suspicion features (1-2) of: taller than wide, irregular margins, marked hypoechoic, microcalcifications, stiff on elastography=4B; high suspicion features (3-5) of taller than wide, irregular margins, marked hypoechoic, microcalcifications, stiff on elastography and/or lymph node metastasis=5 |

| Scale name | Type of US measure | Description and scoring |
|-----------------------|--|---|
| Horvath TIRADS | Grey scale and Doppler characteristics | No nodules=1; Colloid/spongiform/mixed isoechoic=2; Hashimoto pseudo-nodule=3; hyper, iso, or hypoechoic nodule + thin capsule OR Hypoechoic, ill-defined borders, no calcifications OR hypervascularized, nodule with thick capsule and calcifications =4A; Hypoechoic, irregular shape and margins, penetrating vessels ±calcifications=4B; Iso/hypoechoic, nonencapsulated multiple peripheral microcalcifications hypervascular OR Nonencapsulated, isoechoic mixed, hypervascular ±calcifications=5 |
| ITOH 1-5 colour scale | Real Time Elastography | 1= normal – green overall; 2=mosaic pattern of green and red; 3=centre of lesion red, rest green; 4=lesion red overall; lesion and surrounding tissues were red |
| Korean TIRADS | Grey scale characteristics | 1= no nodule; 2=spongiform or partially cystic nodule with comet tail artefact or pure cyst; 3= partially cystic or isohyperechoic nodule without any of 3 suspicious US features (microcalcification, taller than wide or spiculated/microlobulated margin); 4=solid hypoechoic nodule without any of 3 suspicious US features OR partially cystic or isohyperechoic nodule with any of 3 suspicious US features; 5=solid hypoechoic nodule with any of the 3 suspicious US features |
| Kwak TIRADS | Grey scale characteristics | Normal exam=1; predominantly cystic peripheral halo=2; no suspicious US features=3; one suspicious US feature=4a; 2 suspicious US features=4b; 3 or 4 suspicious US features=4c; Five suspicious US features including solid, hypoechogenicity, microlobulated or irregular margins, microcalcifications, taller than-wide shape=5 |
| Park TIRADS | Grey scale characteristics | Normal exam=0; cystic predominant, peripheral halo=1; Circumscribed margin, solid predominant, heterogeneous echotexture, iso- to hyperechogenicity, eggshell or macrocalcification=2; Homogeneous echotexture, hypoechogenicity, circumscribed margin, solid, taller, without other US findings suggestive of malignancy=3; One or two US findings suggestive of malignancy, such as markedly hypoechoic, microcalcification, not-circumscribed margin, and lymph node abnormality=4; More than three US findings suggestive of malignancy, such as markedly hypoechoic, microcalcification, not-circumscribed margin, and lymph node abnormality=5. |
| Pathirana scale | Grey scale characteristics | Scoring system from 0-14, scored as follows: AP> width=2 points, AP=width=1 point, AP <width=0 0="" 1="" 2="" calcification="" coarse="" cystic="" defined="" flow="0" halo="0" hyperechoic="0" hypoechoic="0points," ill-defined="" internal="" isoechoic="1point," large="" margins="0" microcalcification="" mixed="1" no="" peripheral="" point,="" points="" points,="" points<="" solid="2" td="" thick="" thin="" vascular="" wall="0" well=""></width=0> |

| Scale name | Type of US measure | Description and scoring |
|---|--|---|
| R status | Grey scale and Doppler characteristics | R1= Definitely benign: simple cyst, spongiform nodule, or predominantly cystic nodule (>75% cystic) with no suspicious intranodular solid focus (e.g. hypervascular nodule or focus of intranodular microcalcification) & with comet-tail artefacts; R2= Probably benign: part cystic & part solid (25–75% cystic), or solid & hyperechoic (with no suspicious solid component); R3= Indeterminate (<25% cystic): solid & isoechoic, solid with heterogeneous echo-texture, or solid with slight hypoechogenicity (less than adjacent strap muscle); R4 Suspicious: any solid, markedly hypoechoic nodule (hypoechoicity equal to or more than that of strap muscle); or any solid markedly hypoechoic, slightly hypoechoic or isoechoic nodule with internal calcification, hypervascularity, irregular margins or an anteroposterior diameter larger than transverse diameter; R5 Malignant: any solid, markedly hypoechoic nodule displaying 2 of the above features |
| Rago 1-3 scale | Real Time Elastography | I=soft (blue); II=intermediate stiffness (blue and green); III completely or mostly stiff nodule (yellow/red) |
| Rago 1-5 scale | Real Time Elastography | 1= entirely elastic (normal); 2=mostly soft, with areas of some stiffness; 3=elastic on edges and rigid in centre; 4= increased stiffness in whole nodule; 5=entirely stiff with stiff surroundings |
| RGB (red, green and blue) 0-4 colour scale | Real Time Elastography | 0= soft - red, green and blue in lesion area; 1=uniform green in lesion area; green in >50% of lesion area; 3=blue in 50-90% of the total area; 4=hard tissue - blue in most of the lesion area and in >90% of the total area. In this scale, as in all the others, the hardness of tissue increases with the grade. |
| Russ TIRADS | Grey scale characteristics | 1=normal exam; 2=simple cyst spongiform nodule 'white knight' isolated macrocalcification nodular hyperplasia=2; No sign of high suspicion: Regular shape and borders, no microcalcifications and Isoechoic or Hyperechoic=3; No sign of high suspicion -Mildly hypoechoic=4a; One or two signs -No metastatic- lymph node=4b; Three to five signs including marked hypoechogenicity, microlobulated or irregular margins, microcalcifications, taller than-wide shape and/or - metastatic -lymph node=5 |
| SN-US | Grey scale characteristics | 1= solid thyroid nodules with ≥3 US features of benignancy and no malignant or borderline US features; 2= probably benign (SN-US class II): solid thyroid nodules with 1 or 2 US features of benignancy and no malignant or borderline US features; 3= borderline (SN-US class III): solid thyroid nodules with ≥1 borderline US feature and no US features of malignancy, regardless of benign US features; 4= possibly malignant (SN-US class IV): solid thyroid nodules with 1 US feature of malignancy, regardless of borderline or benign US features; 5= malignant (SN-US class V): solid thyroid nodules with >2 US features of malignancy, regardless of borderline or benign US features |
| Thyroid Multimodal Imaging Comprehensive Risk Stratification System (TMC- RSS) categories | Grey scale and Doppler characteristics | Malignant characteristics: Plus (+) 3 points for: ES score 3/4, malignant nodes. (+) 1 point for: Taller than wider, microcalcification, hypoechogenicity, solid composition, ill-defined margins, central +/- peripheral vascularity. (+) 0.5 point for: irregular halo, size > 1 cm. Benign characteristics: Minus (-) 3 points for: Purely cystic, ES score-1; (-) 1 point for: spongiform, comet tail artefact, complete halo. (-) 0.5 point for: peripheral vascularity. Final TMC-RSS Score calculated by addition of all the points. |

| Scale name | Type of US measure | Description and scoring |
|--|----------------------------|--|
| Virtual Touch Imaging I-VI grade | Shear wave Elastography | No detailed description of the scales is given in the literature as far as is known, but as the grade increases the level of tissue hardness increases. Therefor Grade I denotes normal sift tissue and Grade VI denotes very hard (probably malignant) tissue |

1.1.6. Summary of the evidence concerning detection of <u>nodule malignancies</u> with ultrasound

In the tables that follow, the index test will be defined by the definition of the positive test derived from that index test (the index test finding that would be intended to 'detect' thyroid cancer).

Table 4: Summary of evidence relating to individual grey-scale US characteristics

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE |
|--|-------------------------|---------|--|--|------------------------------|-------------------|----------------------|----------------------|----------|
| | | 11,321 | Pooled sensitivity (95% credible intervals): 0.402 (0.3241-0.4832) | Pooled specificity (95% credible intervals): 0.9367 (0.9107 – 0.9567) | Sensitivity | | | | |
| Taller than wide | 40 | | | | Very serious ^a | none ^b | serious° | Noned | VERY LOW |
| raner than wide | 40 | | | | Specificity | | | | |
| | | | | | Very serious ^a | none ^b | serious ^c | Noned | VERY LOW |
| | 10 | 0 3,343 | Pooled sensitivity (95% credible intervals): 0.4734 (0.2928-0.6566) | Pooled specificity (95% credible intervals): 0.6385 (0.4035 – 0.8216) | Sensitivity | | | | |
| Solitory nodylo | | | | | Very serious ^a | none ^b | serious ^c | Noned | VERY LOW |
| Solitary nodule | | | | | Specificity | | | | |
| | | | | | Very serious ^a | none ^b | serious | Serious ^d | VERY LOW |
| Solidity | 26 | 9,931 | Pooled sensitivity (95% credible | Pooled specificity (95% | Sensitivit | у | | | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | |
|--|-------------------------|----------|---|--|------------------------------|-------------------|----------------------|----------------------|----------|--|
| | | | intervals): 0.8988 (0.8331-0.9443) | credible intervals): 0.4098 (0.3144 – | Very serious ^a | none ^b | serious ^c | Serious ^d | VERY LOW | |
| | | | | 0.5062) | Specificity | | | | | |
| | | | | | Very serious ^a | none ^b | serious ^c | Serious ^d | VERY LOW | |
| | | | | | Sensitivit | у | | | | |
| microcalcifications | 53 | 3 12,445 | Pooled sensitivity (95% credible intervals): 0.540 (0.4796-0.5984) | Pooled specificity (95% credible intervals): 0.8864 (0.8476 – 0.918) | Very serious ^a | none ^b | serious ^c | none ^d | VERY LOW | |
| microcalcinications | | | | | Specificity | | | | | |
| | | | | | Very serious ^a | none ^b | serious ^c | none ^d | VERY LOW | |
| | 39 | 39 7,396 | Pooled sensitivity (95% credible intervals): 0.8046 (0.744-0.8557) | Pooled specificity (95% credible intervals): 0.615 (0.5535 – 0.6747) | Sensitivity | | | | | |
| hypoechoicity | | | | | Very serious ^a | none ^b | serious ^c | serious ^d | VERY LOW | |
| пуровспоску | | | | | Specificity | | | | | |
| | | | | | Very serious ^a | none ^b | serious ^c | noned | VERY LOW | |
| marked hypoechoicity | 15 | 5,343 | Pooled sensitivity (95% credible | Pooled specificity (95% | Sensitivit | у | | | | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE |
|--|-------------------------|----------|--|--|------------------------------|-------------------|----------------------|------------------------------|----------|
| | | | intervals): 0.3626 (0.2393-0.5129) | credible intervals): 0.9215 (0.8478 – 0.9622) | Very serious ^a | none ^b | serious ^c | none ^d | VERY LOW |
| | | | | | Specificity | | | | |
| | | | | | Very serious ^a | none ^b | serious ^c | none ^d | VERY LOW |
| Hypoechoic or markedly hypoechoic | 6 | 1985 | Pooled sensitivity (95% credible intervals): 0.8862 (0.6952-0.9663) | Pooled specificity (95% credible | Sensitivity | | | | |
| пуровеные | | | | intervals): 0.6321 (0.4517 – 0.7863) | Very serious ^a | none ^b | serious ^c | Very serious ^d | VERY LOW |
| | | | | | Specificity | | | | |
| | | | | | Very serious ^a | none ^b | serious ^c | serious ^d | VERY LOW |
| | 23 | 23 4,465 | Pooled sensitivity (95% credible intervals): 0.6925 (0.5517-0.8077) | Pooled specificity (95% credible intervals): 0.805 (0.701 – 0.885) | Sensitivity | | | | |
| Poorly defined | | | | | Very serious ^a | none ^b | serious ^c | Serious ^d | VERY LOW |
| borders | | | | | Specificity | | | | |
| | | | | | Very serious ^a | none ^b | serious ^c | none ^d | VERY LOW |
| Absent halo sign | 15 | 3,085 | Pooled sensitivity (95% credible | Pooled specificity (95% | Sensitivit | у | | | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | |
|--|-------------------------|-------|--|---|------------------------------|-------------------|----------------------|----------------------|----------|--|
| | | | intervals): 0.7584 (0.6066-0.8661) | credible intervals): 0.6192 (0.4329 – | Very serious ^a | none ^b | serious ^c | Serious ^d | VERY LOW | |
| | | | | 0.781) | Specificity | | | | | |
| | | | | | Very serious ^a | none ^b | serious ^c | serious ^d | VERY LOW | |
| | | | | | Sensitivit | у | | | | |
| Irregular borders | 26 | 6,842 | Pooled sensitivity (95% credible | credible | Very serious ^a | none ^b | serious ^c | none ^d | VERY LOW | |
| irregular borders | 20 | 0,042 | intervals): 0.5435 (0.44345-0.6496) | intervals): 0.8698 (0.8123 – 0.9134) | Specificit | у | | | | |
| | | | | 0.5104) | Very serious ^a | none ^b | serious ^c | none ^d | VERY LOW | |
| | | | | | Sensitivit | у | | | | |
| Heterogeneous | 14 | 2,564 | Pooled sensitivity (95% credible intervals): | Pooled specificity (95% credible | Very serious ^a | none ^b | serious ^c | none ^d | VERY LOW | |
| texture | 14 | 2,004 | 0.6518(0.4784- 0.797) | intervals): 0.4629 (0.3065 – 0.6304) | Specificit | у | | | | |
| | | | | 5.555 1) | Very serious ^a | none ^b | serious ^c | serious ^d | VERY LOW | |
| Macrocalcifications | 4 | 1,695 | Pooled sensitivity (95% credible | Pooled specificity (95% | Sensitivit | у | | | | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE |
|--|-------------------------|----------------------|---|---|----------------------|-------------------|----------------------|------------------------------|----------|
| | | | intervals): 0.2325 (0.112-0.4202) | credible intervals): 0.8696 (0.7181 – | Seriousª | none ^b | none ^c | none ^d | MODERATE |
| | | | | 0.9448) | Specificit | у | | | |
| | | | | | Serious ^a | none ^b | none ^c | none ^d | MODERATE |
| | | | | | Sensitivit | у | | | |
| nodule diameter of | 2 | | 0.24 [0.14, 0.35]; 0.40 [0.35, 0.46] | 0.96 [0.89, 0.99]; 0.82 [0.73, 0.89] | Serious ^a | none ^b | serious ^c | none ^d | LOW |
| 10mm or less | 2 | 591 | | | Specificity | | | | |
| | | | | | Serious ^a | none ^b | serious ^c | none ^d | LOW |
| | | | | | Sensitivity | | | | |
| nodule diameter of | nodule diameter of | 1 020 | Pooled sensitivity (95% credible | Pooled specificity (95% credible | Serious ^a | none ^b | serious ^c | very serious ^d | VERY LOW |
| 20mm or less 3 1,029 intervals): 0.7 | 3 | 3 1,029 i | intervals): 0.7467 i (0.3628-0.9409) | intervals): 0.5355 (0.2304 – 0.819) | Specificit | у | | | |
| | 0.819) | Serious ^a | none ^b | serious ^c | seriousd | VERY LOW | | | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | | |
|--|-------------------------|-------|---|-------------------------|------------------------------|----------------------|----------------------|---------------------------|----------|--|--|
| | | | | | Sensitivity | | | | | | |
| nodule diameter of | 1 | 114 | 0.82 [0.68, 0.92] | 0.46 [0.34, 0.59] | Very serious ^a | none ^b | NA° | very serious ^d | VERY LOW | | |
| 36mm or less | ' | 114 | 0.02 [0.00, 0.92] | 0.40 [0.34, 0.39] | Specificity | | | | | | |
| | | | | | Very serious ^a | none ^b | NA° | serious ^d | VERY LOW | | |
| | | | | 0.31 [0.28, 0.34]; | Sensitivity | | | | | | |
| nodule diameter of | 2 | 1.004 | 0.60 [0.50, 0.69]; 0.79 [0.60, 0.92] | | Very serious ^a | serious ^b | none ^c | very serious ^d | VERY LOW | | |
| 40mm or less | ۷ | 1,004 | | 0.09 [0.03, 0.20] | Specificit | у | | | | | |
| | | | | | Very serious ^a | serious ^b | serious ^c | serious ^d | VERY LOW | | |

⁽a) Risk of bias was assessed using the QUADAS-2 checklist. The evidence was downgraded by 1 increment if the majority of studies were rated at high risk of bias, and downgraded by 2 increments if the majority of studies were rated at very high risk of bias.

⁽b) Indirectness was assessed using the QUADAS-2 checklist items referring to applicability. The evidence was downgraded by 1 increment if the majority of studies were seriously indirect.

⁽c) Inconsistency was assessed by visual inspection of the sensitivity/specificity plots, or data (if 2 studies). The evidence was downgraded by 1 increment if there was no overlap of 95% confidence intervals. For single studies no evaluation was made and 'NA' was recorded.

⁽d) Imprecision was assessed based on inspection of the confidence region in the diagnostic meta-analysis or, where diagnostic meta-analysis has not been conducted, assessed according to the range of confidence intervals in the individual studies. The evidence was downgraded by 1 increment when the confidence interval around the point estimate crossed one of the clinical thresholds (0.90 or 0.80 for sensitivity and 0.5 or 0.1 for specificity), and downgraded by 2 increments when the confidence interval around the point estimate crossed both of the clinical thresholds. The upper clinical threshold marked the point above which recommendations would be possible, and the lower clinical threshold marked the point below which the tool would be regarded as of little clinical use.

Table 5: Summary of evidence relating to combined grey-scale US characteristics

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | |
|--|-------------------------|--------------------|--------------------------------------|---|------------------------------|-------------------|----------------------|-------------------|----------|--|
| 1 0011112 test) | Studies | | | | | | | | | |
| | | | | | Sensitivit | ty | | | | |
| microcalcifications | 5 | 525 | Pooled sensitivity (95% credible | Pooled specificity (95% credible | Very serious ^a | none ^b | serious ^c | none ^d | VERY LOW | |
| AND absent halo | O | 320 | intervals):0.524 (0.2772-0.7601) | intervals): 0.9223 (0.7907 – 0.9783) | Specificit | ty | | | | |
| | | | | | Very erious ^a | none ^b | serious ^c | none ^d | VERY LOW | |
| | | | | | Sensitivity | | | | | |
| hypoechoicity AND | 5 | 525 | Pooled sensitivity (95% credible | Pooled specificity (95% credible | Very serious ^a | none ^b | none ^c | none ^d | LOW | |
| absent halo | 3 | 323 | intervals):0.5062(0.3117-0.6981) | intervals): 0.8662 (0.7115 – 0.9499) | Specificity | | | | | |
| | | | | | Serious ^a | none ^b | serious ^c | none ^d | LOW | |
| | | Declar consitivity | Declar appoints | Sensitivit | ty | | | | | |
| hypoechoicity AND microcalcifications | 5 | 5 525 | (95% credible intervals):0.4115 | Pooled specificity (95% credible intervals): 0.8965 | Serious ^a | none ^b | none ^c | none ^d | MODERATE | |
| | | | | (0.7854 - 0.9592) | Specificit | ty | | | | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | |
|---|-------------------------|----|-------------------------|-------------------------|----------------------|-------------------|-------------------|------------------------------|----------|--|
| | | | | | Seriousª | none ^b | none ^c | none ^d | MODERATE | |
| | | | | | Sensitivity | | | | | |
| hypoechoicity AND microcalcifications | 1 | 80 | 0.25 [0.07, 0.52] | 0.07 [0.80, 1.00] | Serious ^a | none ^b | NAc | none ^d | MODERATE | |
| AND absent halo | ' | 60 | 0.25 [0.07, 0.52] | 0.97 [0.89, 1.00] | Specificit | ty | | | | |
| | | | | | Serious ^a | none ^b | NA° | noned | MODERATE | |
| | | | | Sensitivity | | | | | | |
| hypoechoicity OR | 1 | 80 | 0.69 [0.41, 0.89] | | Serious ^a | none ^b | NAc | serious ^d | LOW | |
| microcalcifications | ' | 80 | 0.09 [0.41, 0.69] | 0.80 [0.68, 0.89] | Specificity | | | | | |
| | | | | | Serious ^a | none ^b | NA° | none ^d | MODERATE | |
| | | | | | Sensitivit | ty | | | | |
| hypoechoicity OR microcalcifications OR absent halo | 1 | 80 | 0.81 [0.54, 0.96] | 0.70 [0.58, 0.81] | Serious ^a | none ^b | NAc | very serious ^d | VERY LOW | |
| OR absent naio | | | | | Specificit | ty | | | | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | | |
|--|-------------------------|-------|-------------------------------------|---|------------------------------|-------------------|----------------------|------------------------------|----------|--|--|
| | | | | | Seriousª | none ^b | NAc | none ^d | MODERATE | | |
| | | | | | Sensitivity | | | | | | |
| Microcalcifications | 1 | 80 | 0.75 [0.48, 0.93] | 0.77 [0.64, 0.96] | Serious ^a | none ^b | NAc | very serious ^d | VERY LOW | | |
| OR absent halo | 1 00 0.73 | | 0.70 [0.40, 0.93] | 0.77 [0.64, 0.86] | Specificit | ty | | | | | |
| | | | | | Serious ^a | none ^b | NAc | none ^d | MODERATE | | |
| | | | | | Sensitivit | ty | | | | | |
| At least one US sign (any allowed | 4.4 | 0.404 | Pooled sensitivity (95% credible | Pooled specificity (95% credible | Very serious ^a | none ^b | serious | none ^d | VERY LOW | | |
| from a variety of selections that varied by study) | 14 | 2,134 | intervals):0.8182 (0.6666-0.912) | intervals): 0.7275 (0.5767 – 0.8433) | Specificity | | | | | | |
| | | | | | Very serious ^a | none ^b | serious ^c | none ^d | VERY LOW | | |
| At least two US | | | Pooled consitivity | Pooled enecificity | Sensitivit | ty | | | | | |
| signs (any allowed | 3 | 776 | (95% credible intervals):0.6393 | Pooled specificity (95% credible intervals): 0.9046 | Very serious ^a | none ^b | serious | very serious ^d | VERY LOW | | |
| selections that varied by study) | | ır | | (0.4579 - 0.994) | Specificit | ty | | | | | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | | |
|--|-------------------------|---------|--------------------------------------|---|------------------------------|-------------------|----------------------|------------------------------|----------|--|--|
| | | | | | Very serious ^a | none ^b | serious ^c | serious ^d | VERY LOW | | |
| | | | | | Sensitivit | ty | | | | | |
| At least three US signs (any allowed | 4 | 928 | Pooled sensitivity (95% credible | Pooled specificity (95% credible | Very serious ^a | none ^b | serious ^c | very serious ^d | VERY LOW | | |
| from a variety of selections that varied by study) | t | | intervals):0.5124 (0.1092-0.9148) | intervals): 0.9708 (0.8426 – 0.9975) | Specificit | ty | | | | | |
| | | | | | Very serious ^a | none ^b | serious ^c | none ^d | VERY LOW | | |
| | | | | | Sensitivity | | | | | | |
| At least four US | 4 | | | | Very serious ^a | none ^b | NAc | none ^d | LOW | | |
| signs | 1 | 512 | 0.57 [0.50, 0.64] | 0.97 [0.95, 0.99] | Specificity | | | | | | |
| | | | | | Very serious ^a | none ^b | NAc | none ^d | LOW | | |
| | | | | | Sensitivit | ty | | | | | |
| At least five US signs | 1 | 1 512 (| 0.37 [0.30, 0.44] | 0.99 [0.97, 1.00] | Very serious ^a | none ^b | NA° | none ^d | LOW | | |
| | | | | | Specificit | ty | | | | | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | |
|--|-------------------------|-----|--|----------------------------------|------------------------------|----------------------|-------------------|------------------------------|----------|--|
| | | | | | Very serious ^a | none ^b | NA° | none ^d | LOW | |
| ALL of: Taller than | | | | | Sensitivit | ty | | | | |
| wide, Sub capsular, Intense hypo echoic, | 1 | 261 | 0.54 [0.41, 0.68] | 0.95 [0.91, 0.97] | Very serious ^a | none ^b | NAc | none ^d | LOW | |
| Calcification, Suspect lymph | ' | 201 | 0.04 [0.41, 0.00] | 0.35 [0.31, 0.37] | Specificit | ty | | | | |
| nodes | | | | | Very serious ^a | none ^b | NA° | none ^d | LOW | |
| ALL of: Taller than wide, Sub capsular, | | | | | Sensitivit | ty | | | | |
| Intense hypo echoic, Calcification, | 4 | 004 | 0.00 (0.70, 0.00) | | Very serious ^a | none ^b | NA° | Very serious ^d | VERY LOW | |
| Suspect lymph nodes OR ALL of hypoechoic, sub- | 1 | 261 | 0.89 [0.78, 0.96] | 0.49 [0.42, 0.56] | Specificity | | | | | |
| capsular position, inhomogeneity | | | | | Very serious ^a | none ^b | NAc | none ^d | LOW | |
| Blurred margins | | | Pooled consitivity | Pooled specificity | Sensitivit | ty | | | | |
| plus at least one of the following: hypoechoicity, | 3 | 207 | (95% credible (95% credible intervals):0.9834 ir | (95% credible intervals): 0.6254 | Very serious ^a | serious ^b | none ^c | none ^d | VERY LOW | |
| microcalcifications or taller than wide | | | | (0.2083 - 0.9125) | Specificit | ty | | | | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | |
|---|-------------------------|-------|--------------------------------------|--|------------------------------|----------------------|----------------------|------------------------------|----------|--|
| | | | | | Very serious ^a | serious ^b | serious ^c | serious ^d | VERY LOW | |
| | | | | | Sensitivit | ty | | | | |
| hypoechoicity plus at least one of the following: blurred | 3 | 207 | Pooled sensitivity (95% credible | Pooled specificity (95% credible | Very serious ^a | serious ^b | none ^c | very serious ^d | VERY LOW | |
| margins, microcalcifications or taller than wide | ions | | intervals):0.9326 (0.7606-0.9855) | intervals): 0.7148 (0.3838 – 0.91) | Specificit | ty | | | | |
| or tailor triair wide | | | | | Very serious ^a | serious ^b | none ^c | seriousd | VERY LOW | |
| | | | | | Sensitivit | ty | | | | |
| microcalcifications plus at least one of the following: | 0 | 007 | Pooled sensitivity (95% credible | Pooled specificity (95% credible | Very serious ^a | serious ^b | none ^c | none ^d | VERY LOW | |
| blurred margins, hypoechoicity or taller than wide | 3 | 207 | intervals):0.4416 (0.1347-0.7927) | intervals): 0.938 (0.7642 – 0.9914) | Specificity | | | | | |
| taner than wide | | | | | Very serious ^a | serious ^b | none ^c | none ^d | VERY LOW | |
| | | | Pooled consitivity | Pooled specificity | Sensitivit | ty | | | | |
| microlobulated or irregular margins | 3 | 1,795 | (95% credible (intervals):0.3049 i | | Very serious ^a | serious ^b | none ^c | none ^d | VERY LOW | |
| mogana margino | | | | (0.8791 - 0.9947) | Specificit | ty | | | | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | | |
|--|-------------------------|-------|-------------------------|-------------------------|------------------------------|----------------------|----------------------|----------------------|----------|--|--|
| | | | | | Very serious ^a | serious ^b | none ^c | none ^d | VERY LOW | | |
| | | | | | Sensitivit | ty | | | | | |
| infiltrative/ETE or lobulated or | 2 | 1,309 | 0.80 [0.74, 0.86]; | 0.79 [0.70, 0.85]; | Very serious ^a | none ^b | none ^c | serious ^d | VERY LOW | | |
| irregular | 2 | 1,309 | 0.71 [0.67, 0.75] | 0.86 [0.83, 0.89] | Specificit | ty | | | | | |
| | | | | | Very serious ^a | none ^b | none ^c | none ^d | LOW | | |
| | | | 0.92 [0.80, 0.98]; | 0.84 [0.76, 0.91]; | Sensitivity | | | | | | |
| spiculated or blurred/ill-defined | | | | | Very serious ^a | none ^b | serious ^c | seriousd | VERY LOW | | |
| margins | 2 | 211 | 0.50 [0.25, 0.75] | 0.96 [0.86, 1.00] | Specificity | | | | | | |
| | | | | | Very serious ^a | none ^b | none ^c | none ^d | LOW | | |
| | | | | | Sensitivit | ty | | | | | |
| spiculated or microlobulated margins | 1 | 338 | 0.32 [0.20, 0.47] | | Very serious ^a | serious ^b | NAc | none ^d | VERY LOW | | |
| margins | | | | | Specificit | ty | | | | | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE |
|--|-------------------------|----|-------------------------|-------------------------|------------------------------|----------------------|---------------|----------------------|----------|
| | | | | | Very serious ^a | serious ^b | NA° | none ^d | VERY LOW |
| | | | | | Sensitivit | ty | | | |
| hypoechoic or | 1 | 03 | 0.78 [0.65, 0.88] | 0.65 [0.46, 0.80] | Serious ^a | none ^b | NA° | serious ^d | LOW |
| microlobulated margins | 1 | 93 | 0.78 [0.65, 0.88] | 0.65 [0.46, 0.80] | Specificit | ty | | | |
| | | | | | Seriousª | none ^b | NAc | serious ^d | LOW |

- (a) Risk of bias was assessed using the QUADAS-2 checklist. The evidence was downgraded by 1 increment if the majority of studies were rated at high risk of bias, and downgraded by 2 increments if the majority of studies were rated at very high risk of bias.
- (b) Indirectness was assessed using the QUADAS-2 checklist items referring to applicability. The evidence was downgraded by 1 increment if the majority of studies were seriously indirect.
- (c) Inconsistency was assessed by visual inspection of the sensitivity/specificity plots, or data (if 2 studies). The evidence was downgraded by 1 increment if there was no overlap of 95% confidence intervals. For single studies no evaluation was made and 'NA' was recorded.
- (d) Imprecision was assessed based on inspection of the confidence region in the diagnostic meta-analysis or, where diagnostic meta-analysis has not been conducted, assessed according to the range of confidence intervals in the individual studies. The evidence was downgraded by 1 increment when the confidence interval around the point estimate crossed one of the clinical thresholds (0.90 or 0.80 for sensitivity and 0.5 or 0.1 for specificity), and downgraded by 2 increments when the confidence interval around the point estimate crossed both of the clinical thresholds. The upper clinical threshold marked the point above which recommendations would be possible, and the lower clinical threshold marked the point below which the tool would be regarded as of little clinical use.

Table 6: Summary of evidence relating to scales (such as TIRADS) based primarily on grey-scale US characteristics (though some include Doppler and elastography characteristics). See Table 3 for details of the scales and scoring criteria

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | | |
|--|-------------------------|----------------------------------|--|--|------------------------------|----------------------|----------------------|----------------------|----------|--|--|
| | | | | | Sensitivity | | | | | | |
| ACR TIRADS of 2 | 11 | 6445 | Pooled sensitivity (95% credible | Pooled specificity (95% credible | Very serious ^a | Serious ^b | none ^c | none ^d | VERY LOW | | |
| or more | | 0445 | intervals): 0.9978 (0.9935-0.9994) | intervals): 0.04019 (0.0193 - 0.0777) | Specifici | ty | | | | | |
| | | | | | Very serious ^a | Serious ^b | none ^c | none ^d | VERY LOW | | |
| | | | Pooled sensitivity (95% credible intervals): 0.9886 (0.9633-0.9975) | | Sensitivi | ty | | | | | |
| ACR TIRADS of 3 | 13 | 8155 | | Pooled specificity (95% credible intervals): 0.2035 (0.1083 – 0.3475) | Very serious ^a | Serious ^b | none ^c | noned | VERY LOW | | |
| or more | 13 | 8100 | | | Specificity | | | | | | |
| | | | | | Very serious ^a | Serious ^b | serious ^c | serious ^d | VERY LOW | | |
| | | | | | Sensitivi | ty | | | | | |
| ACR TIRADS of 4 or more 16 | 0577 | Pooled sensitivity (95% credible | Pooled specificity (95% credible | Very serious ^a | Serious ^b | serious° | seriousd | VERY LOW | | | |
| | 16 | 6 8577 | 7 intervals): (3 | intervals): 0.5949 (0.4671 – 0.7127) | Specifici | ty | | | | | |
| | | | | | Very serious ^a | Serious ^b | serious ^c | serious ^d | VERY LOW | | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | |
|--|-------------------------|-----------|---------------------------------------|--|------------------------------|----------------------|----------------------|-------------------|----------|--|
| | | | | | Sensitivity | | | | | |
| 400 TIDADO - 4 C | 45 | 0.450 | Pooled sensitivity (95% credible | Pooled specificity (95% credible | Very serious ^a | Serious ^b | serious ^c | none ^d | VERY LOW | |
| ACR TIRADS of 5 | 15 | 8456 | intervals): 0.5048 (0.3609-0.6403) | intervals): 0.9368 (0.8731 – 0.9723) | Specifici | ty | | | | |
| | | | | | Very serious ^a | Serious ^b | serious ^c | none ^d | VERY LOW | |
| | | 305 | | | Sensitivi | ty | | | | |
| EU TIRADS of 2 | 4 | | | 0.00 [0.00, 0.03] | Very serious ^a | Serious ^b | NA° | none ^d | VERY LOW | |
| or more | 1 | | 1.00 [0.96, 1.00] | | Specificity | | | | | |
| | | | | | Very serious ^a | Serious ^b | NA° | none ^d | VERY LOW | |
| | | | | | Sensitivi | ty | | | | |
| EU TIRADS of 3 or more | 40 | 0700 | Pooled sensitivity (95% credible | Pooled specificity (95% credible | Very serious ^a | Serious ^b | none ^c | none ^d | VERY LOW | |
| | 10 | 10 6/30 i | intervals): 0.998 | intervals): 0.03443 (0.01319 - 0.0777) | Specifici | ty | | | | |
| | | | | , | Very serious ^a | Serious ^b | serious ^c | seriousd | VERY LOW | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE |
|--|-------------------------|----------|---|---|------------------------------|----------------------|----------------------|------------------------------|----------|
| | | | | | Sensitivi | ty | | | |
| EU TIRADS of 4 | 44 | 0070 | Pooled sensitivity (95% credible | Pooled specificity (95% credible | Very serious ^a | Serious ^b | serious° | seriousd | VERY LOW |
| or more | 11 | 6870 | intervals): 0.9328 (0.8346-0.9747) | intervals): 0.572 (0.3886 – 0.7423) | Specifici | ty | | | |
| | | | | | Very serious ^a | Serious ^b | serious | serious ^d | VERY LOW |
| | | | Pooled sensitivity (95% credible intervals): 0.7803 (0.5922-0.901) | | Sensitivi | ty | | | |
| | 40 | | | Pooled specificity (95% credible intervals): 0.848 (0.697 – 0.931) | Very serious ^a | Serious ^b | serious ^c | Very serious ^d | VERY LOW |
| EU TIRADS of 5 | 10 | 6730 | | | Specificity | | | | |
| | | | | | Very serious ^a | Serious ^b | serious° | noned | VERY LOW |
| | | | | | Sensitivi | ty | | | |
| Kwak TIRADS of 3 or more | _ | 0505 | Pooled sensitivity (95% credible | Pooled specificity (95% credible intervals): | Very serious ^a | Serious ^b | none ^c | noned | VERY LOW |
| | 5 | 5 6507 i | intervals):0.9994 0 (0.9872-0.09999) (0 | 0.02852 (0.003976 – | Specifici | ty | | | |
| | | | | | Very serious ^a | Serious ^b | serious° | serious ^d | VERY LOW |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | |
|--|-------------------------|--------|---------------------------------------|---|------------------------------|----------------------|----------------------|------------------------------|----------|--|
| | | | | | Sensitivi | ty | | | | |
| Kwak TIRADS of | 0 | 0000 | Pooled sensitivity (95% credible | Pooled specificity (95% credible | Very serious ^a | Serious ^b | none ^c | none ^d | VERY LOW | |
| 4a or more | 8 | 6922 | intervals):0.9924 (0.9826-0.9969) | intervals): 0.2698 (0.1426 – 0.4291) | Specifici | ty | | | | |
| | | | | | Very serious ^a | Serious ^b | serious ^c | none ^d | VERY LOW | |
| | | 7574 | | | Sensitivity | | | | | |
| Kwak TIRADS of | 40 | | Pooled sensitivity (95% credible | Pooled specificity (95% credible intervals): 0.6102 (0.4932 – 0.717) | Very serious ^a | Serious ^b | serious ^c | serious ^d | VERY LOW | |
| 4b or more | 10 | | intervals):0.9422 (0.78422-0.9823) | | Specificity | | | | | |
| | | | | | Very serious ^a | Serious ^b | serious ^c | seriousd | VERY LOW | |
| | | | | | Sensitivi | ty | | | | |
| Kwak TIRADS of 4c or more | • | 7040 | Pooled sensitivity (95% credible | Pooled specificity (95% credible | Very serious ^a | Serious ^b | serious ^c | very serious ^d | VERY LOW | |
| | 9 | 9 /313 | intervals):0.7809 | intervals): 0.8793(0.741 – 0.9529) | Specificity | | | | | |
| | | | | , | Very serious ^a | Serious ^b | serious ^c | none ^d | VERY LOW | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | |
|--|-------------------------|----------|---|---|------------------------------|----------------------|----------------------|----------------------|----------|--|
| | | | | | Sensitivi | ty | | | | |
| Kwak TIRADS of | 7 | 6812 | Pooled sensitivity (95% credible | Pooled specificity (95% credible | Very serious ^a | Serious ^b | serious ^c | none ^d | VERY LOW | |
| 5 | , | 0012 | intervals):0.1065(0.0 5256-0.1952) | intervals): 0.9894 (0.9685 – 0.9972) | Specifici | ty | | | | |
| | | | | | Very serious ^a | Serious ^b | none ^c | noned | VERY LOW | |
| ATA 'very low suspicion' or | spicion' or | | Pooled sensitivity (95% credible intervals):0.9984 (0.9844-0.9999) | Pooled specificity (95% credible | Sensitivity | | | | | |
| higher | | | | intervals): 0.02199 (0.0017 - 0.1538) | Very serious ^a | Serious ^b | none ^c | none ^d | VERY LOW | |
| | | | | | Specificity | | | | | |
| | | | | | Very serious ^a | Serious ^b | serious ^c | serious ^d | VERY LOW | |
| | | | | | Sensitivi | ty | | | | |
| ATA 'low | 0 | 6241 | Pooled sensitivity (95% credible | Pooled specificity (95% credible intervals): 0.1464 | Very serious ^a | Serious ^b | none ^c | none ^d | VERY LOW | |
| suspicion' or higher | 0 | 8 6241 i | 1 (95% credible ir intervals):0.9914 (0.972.0.998) | (0.05965– 0.2883) | Specifici | ty | | | | |
| | | | | , | Very serious ^a | Serious ^b | serious ^c | serious ^d | VERY LOW | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | |
|--|-------------------------|---------|--------------------------------------|--|------------------------------|----------------------|----------------------|------------------------------|----------|--|
| | | | | | Sensitivi | ty | | | | |
| ATA 'intermediate | 0 | 0400 | Pooled sensitivity (95% credible | Pooled specificity (95% credible | Very serious ^a | Serious ^b | serious° | very serious ^d | VERY LOW | |
| suspicion' or higher | 9 | 6408 | intervals):0.8708(0.7 249-0.9453) | intervals): 0.7008 (0.5731 – 0.8042) | Specifici | ty | | | | |
| | | | | | Very serious ^a | Serious ^b | serious ^c | none ^d | VERY LOW | |
| | | | | | Sensitivi | ty | | | | |
| ATA 'high | 0 | | Pooled sensitivity (95% credible | Pooled specificity (95% credible intervals): 0.9317 (0.871 – 0.966) | Very serious ^a | Serious ^b | serious ^c | serious ^d | VERY LOW | |
| suspicion' | 9 | 6408 | intervals):0.664 (0.4304-0.8393) | | Specificity | | | | | |
| | | | | | Very serious ^a | Serious ^b | serious° | none ^d | VERY LOW | |
| | | | | | Sensitivi | ty | | | | |
| Horvath TIRADS 3 or more | | 4.040 | Pooled sensitivity (95% credible | Pooled specificity (95% credible | Very serious ^a | none ^b | none ^c | none ^d | LOW | |
| | 3 | 3 1,646 | intervals):0.999 | intervals): 0.24 (0.04586 – 0.6849) | Specifici | ty | | | | |
| | | | | , | Very serious ^a | none ^b | serious ^c | very serious ^d | VERY LOW | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | | |
|--|-------------------------|-------|--|--|------------------------------|-------------------|----------------------|------------------------------|----------|--|--|
| | | | | | Sensitivity | | | | | | |
| Horvath TIRADS | 4 | 1,909 | Pooled sensitivity (95% credible | Pooled specificity (95% credible | Very serious ^a | none ^b | serious ^c | very serious ^d | VERY LOW | | |
| 4a or more | 4 | 1,909 | intervals):0.9759 (0.7304-0.9987) | intervals): 0.6447(0.2024 – 0.9329) | Specifici | ty | | | | | |
| | | | | | Very serious ^a | none ^b | serious° | seriousd | VERY LOW | | |
| | | | Pooled sensitivity (95% credible intervals):0.962 (0.643-0.9976) | | Sensitivi | ty | | | | | |
| Horvath TIRADS | 2 | 4.040 | | Pooled specificity (95% credible intervals): 0.7236 (0.4148 – 0.9107) | Very serious ^a | none ^b | serious° | very serious ^d | VERY LOW | | |
| 4b or more | 3 | 1,646 | | | Specificity | | | | | | |
| | | | | | Very serious ^a | none ^b | serious | seriousd | VERY LOW | | |
| | | | | | Sensitivi | ty | | | | | |
| Horvath TIRADS 4c or more | 2 | 1 512 | 0.81 [0.76, 0.86]; | 0.94 [0.90, 0.97]; | seriousª | none ^b | serious ^c | seriousd | VERY LOW | | |
| | 2 | | | 0.94 [0.92, 0.96] | Specifici | ty | | | | | |
| | | | | | serious ^a | none ^b | serious ^c | none ^d | LOW | | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE |
|--|-------------------------|---------|--------------------------------------|---|------------------------------|-------------------|----------------------|-------------------|----------|
| | | | | | Sensitivi | ty | | | |
| Horvath TIRADS | 2 | 1.040 | Pooled sensitivity (95% credible | Pooled specificity (95% credible | Very serious ^a | none ^b | serious ^c | none ^d | VERY LOW |
| 5 | 3 | 1,646 | intervals):0.301 (0.09403-0.6651) | intervals): 0.9837 (0.7321 – 0.9993) | Specifici | ty | | | |
| | | | | | Very serious ^a | none ^b | serious ^c | noned | VERY LOW |
| | | 1 1,011 | | | Sensitivi | ty | | | |
| Park TIRADS 2 or | 4 | | 4 00 70 00 4 001 | 0.36 [0.32, 0.40] | Very serious ^a | none ^b | NA° | noned | LOW |
| more | 1 | | 1.00 [0.98, 1.00] | | Specificity | | | | |
| | | | | | Very serious ^a | none ^b | NA° | none ^d | LOW |
| | | | | | Sensitivi | ty | | | |
| Park TIRADS 3 or more | | 4.044 | 0.07.10.05.0.001 | 0.74 (0.07. 0.75) | Very serious ^a | none ^b | NAc | none ^d | LOW |
| | 1 | 1,011 | 1 0.97 [0.95, 0.98] | 0.71 [0.67, 0.75] | Specifici | ty | | | |
| | | | | | Very serious ^a | none ^b | NAc | none ^d | LOW |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE |
|--|-------------------------|---------|----------------------------------|---|------------------------------|-------------------|----------------------|------------------------------|----------|
| | | | | | Sensitivi | ty | | | |
| Park TIRADS 4 or | 4 | 1.011 | 0.02 [0.00 0.07] | 0.00.10.00.00.01 | Very serious ^a | none ^b | NAc | none ^d | LOW |
| more | 1 | 1,011 | 0.83 [0.80, 0.87] | 0.86 [0.83, 0.89] | Specifici | ty | | | |
| | | | | | Very serious ^a | none ^b | NA° | noned | LOW |
| | | 1,011 | | | Sensitivi | ty | | | |
| Park TIRADS 5 | 1 | | 0.42 [0.00, 0.45] | 1.00 [0.99, 1.00] | Very serious ^a | none ^b | NAc | none ^d | LOW |
| Park TIRADS 5 | ' | | 0.12 [0.09, 0.15] | | Specificity | | | | |
| | | | | | Very serious ^a | none ^b | NAc | none ^d | LOW |
| | | | | | Sensitivi | ty | | | |
| Russ TIRADS 3 or more | 2 | 1 215 | Pooled sensitivity (95% credible | Pooled specificity (95% credible | Very serious ^a | none ^b | none ^c | none ^d | VERY LOW |
| | 3 | 3 1,215 | intervals):0.9966(0.9 in | intervals): 0.2374 (0.0221 – 0.8196) | | | | | |
| | | | | | Very serious ^a | none ^b | serious ^c | very serious ^d | VERY LOW |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE |
|--|-------------------------|-------|--------------------------------------|--|------------------------------|-------------------|-------------------|------------------------------|----------|
| | | | | | Sensitivi | ty | | | |
| Russ TIRADS 4a | 2 | 4 505 | Pooled sensitivity (95% credible | Pooled specificity (95% credible | Very serious ^a | none ^b | none ^c | very serious ^d | VERY LOW |
| or more | 3 | 1,585 | intervals):0.9766(0.7 88-0.9984) | intervals): 0.4411 (0.1068 – 0.8351) | Specifici | ty | | | |
| | | | | | Very serious ^a | none ^b | serious | seriousd | VERY LOW |
| | | | | | Sensitivi | ty | | | |
| Russ TIRADS 4b | 0 | 1,215 | Pooled sensitivity (95% credible | Pooled specificity (95% credible intervals): 0.9414 (0.6859 – 0.9936) | very serious ^a | none ^b | none ^c | very serious ^d | VERY LOW |
| or more | 3 | | intervals):0.8995(0.6 752-0.9778) | | Specificity | | | | |
| | | | | | very serious ^a | none ^b | none ^c | none ^d | LOW |
| | | | | | Sensitivi | ty | | | |
| Russ TIRADS 4c or more | | 00 | 0.57.50.40.0.001 | 4.00 [0.05, 4.00] | Very serious ^a | none ^b | NA° | seriousd | VERY LOW |
| | 1 | 1 30 | 0 0.57 [0.18, 0.90] 1 | 1.00 [0.85, 1.00] | Specificity | | | | |
| | | | | | Very serious ^a | none ^b | NA° | none ^d | LOW |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | |
|--|-------------------------|-------|----------------------|-------------------------|------------------------------|-------------------|---------------|-------------------|----------|--|
| | | | | | Sensitivity | | | | | |
| Russ TIRADS 5 | 2 | 4 405 | 0.55 [0.36, 0.74]; | 0.99 [0.96, 1.00]; | Very serious ^a | none ^b | NAc | none ^d | LOW | |
| RUSS TIRADS 5 | 2 | 1,185 | 0.26 [0.22, 0.30] | 0.99 [0.98, 1.00] | Specifici | ty | | | | |
| | | | | | Very serious ^a | none ^b | NA° | noned | LOW | |
| | | 133 | 1.00 [0.90, 1.00] | | Sensitivi | ty | | | | |
| French TIRADS 3 | 1 | | | 0.06 [0.02, 0.13] | very serious ^a | none ^b | NA° | noned | LOW | |
| and above | 1 | | | | Specificity | | | | | |
| | | | | | very serious ^a | none ^b | NAc | seriousd | VERY LOW | |
| | | | | | Sensitivi | ty | | | | |
| French TIRADS 4a and above | | 400 | 4 00 10 00 4 00 | 0.00 50 47 0.051 | very serious ^a | none ^b | NA° | noned | LOW | |
| | 1 | 133 | 3 1.00 [0.90, 1.00] | 0.26 [0.17, 0.35] | Specificity | | | | | |
| | | | | | very serious ^a | none ^b | NA° | none ^d | LOW | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE |
|--|-------------------------|-------|----------------------|-------------------------|------------------------------|-------------------|-------------------|------------------------------|----------|
| | | | | | Sensitivi | ty | | | |
| French TIRADS | 2 | 301 | 0.91 [0.77, 0.98]; | 0.83 [0.74, 0.90]; | very serious ^a | none ^b | none ^c | very serious ^d | VERY LOW |
| 4b and above | 2 | 301 | 0.83 [0.66, 0.93] | 0.95 [0.89, 0.98] | Specifici | ty | | | |
| | | | | | very serious ^a | none ^b | none ^c | noned | LOW |
| | | 168 | 0.46 [0.29, 0.63] | | Sensitivi | ty | | | |
| French TIRADS | 1 | | | 0.98 [0.95, 1.00] | very serious ^a | none ^b | NA° | none ^d | LOW |
| 4c and above | ' | | | | Specificity | | | | |
| | | | | | very serious ^a | none ^b | NA° | none ^d | LOW |
| | | | | | Sensitivi | ty | | | |
| French TIRADS 5 | 1 | 122 | 0.54 [0.24, 0.60] | 0.96 [0.90, 0.99] | very serious ^a | none ^b | NAc | none ^d | LOW |
| | | 1 133 | 0.51 [0.34, 0.69] | 0.30 [0.30, 0.33] | Specifici | ty | | | |
| | | | | | very serious ^a | none ^b | NA° | noned | LOW |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | | |
|--|-------------------------|------|--|--|------------------------------|-------------------|----------------------|------------------------------|----------|--|--|
| Korean TIRADS 3 and above | 2 | 2239 | 1.00 [0.99, 1.00] 1.00 [0.99, 1.00] | 0.04 [0.02, 0.05] 0.11 [0.09, 0.13] | Sensitivity | | | | | | |
| | | | | | very serious ^a | none ^b | none ^c | noned | LOW | | |
| | | | | | | Specificity | | | | | |
| | | | | | very serious ^a | none ^b | serious° | serious ^d | VERY LOW | | |
| | | | 7 0.8633 (0.3078- 0.9885) | | Sensitivity | | | | | | |
| | | | | 0.6949(0.2546- 0.942) | very serious ^a | none ^b | serious° | Very serious ^d | VERY LOW | | |
| Korean TIRADS 4 and above | 3 | 2407 | | | Specificity | | | | | | |
| | | | | | very serious ^a | none ^b | serious ^c | serious ^d | VERY LOW | | |
| Korean TIRADS 5 | 3 | 2407 | 0.5225(0.1046-0.906) | 0.9329(0.4501- | Sensitivi | ty | | | | | |
| Noteall TINADS 5 | 3 | 2407 | 0.0223(0.1040-0.900) | 0.9965) | very serious ^a | none ^b | serious ^c | Very serious ^d | VERY LOW | | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE |
|--|--------------------------|-------------------|----------------------|-------------------------|------------------------------|----------------------|----------------------|----------------------|----------|
| | | | | | Specifici | ty | | | |
| | | | | | very serious ^a | none ^b | serious ^c | serious ^d | VERY LOW |
| | | | | | Sensitivi | ty | | | |
| C TIRADS 3 or | 4 | 4000 | 4 00 10 00 4 001 | 0.00 10.05 0.001 | seriousª | serious ^b | NA° | none ^d | LOW |
| more | 1 1096 1.00 [0.99, 1.00] | 0.06 [0.05, 0.09] | Specificity | | | | | | |
| | | | | | seriousª | serious ^b | NA° | none ^d | LOW |
| | | | | | Sensitivi | ty | | | |
| C TIRADS 4a or | 2 | 1484 | 1.00 [0.98, 1.00] | 0.18 [0.12, 0.25] | seriousª | serious ^b | none ^c | noned | LOW |
| more | 2 | 1464 | 1.00 [0.98, 1.00] | 0.34 [0.30, 0.38] | Specifici | ty | | | |
| | | | | | seriousª | serious ^b | serious ^c | none ^d | VERY LOW |
| C TIRADS 4b or | 2 | 1404 | 0.97 [0.94, 0.99] | 0.56 [0.48, 0.64] | Sensitivi | ty | | | |
| more | 2 | 1484 | 0.93 [0.90, 0.95] | 0.54 [0.50, 0.58] | seriousª | serious ^b | none ^c | none ^d | VERY LOW |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | |
|--|--|-------------------|--|--|----------------------|----------------------|----------------------|-------------------|----------|--|
| | | | | | Specifici | ty | | | | |
| | | | | | seriousª | serious ^b | none ^c | none ^d | LOW | |
| | | | | | Sensitivi | ty | | | | |
| | | | | | seriousª | serious ^b | serious ^c | seriousd | VERY LOW | |
| C TIRADS 4c or more | 2 | 1484 | 0.79 [0.73, 0.84] 0.66 [0.61, 0.70] | 0.75 [0.68, 0.82] 0.82 [0.79, 0.85] | Specificity | | | | | |
| | | | | | seriousª | serious ^b | none ^c | none ^d | LOW | |
| | | | | | Sensitivity | | | | | |
| C TIRADS 5 | 0.08 [0.05, 0.12] 0.02 [0.01, 0.04] | | 0.99 [0.95, 1.00] 1.00 [0.99, 1.00] | serious ^a | serious ^b | none ^c | none ^d | LOW | | |
| C TINADS S | | 1.00 [0.88, 1.00] | Specifici | ty | | | | | | |
| | | | | | serious ^a | serious ^b | none ^c | none ^d | LOW | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE |
|--|-------------------------|-----|----------------------|-------------------------|------------------------------|----------------------|---------------|----------------------|----------|
| | | | | | Sensitivi | ty | | | |
| AI TIRADS 2 and | 1 | 218 | 0.96 [0.89, 0.99] | 0.04 50.04 0.401 | Very serious ^a | serious ^b | NA° | serious ^d | VERY LOW |
| above | ľ | 210 | 0.30 [0.03, 0.33] | 0.31 [0.24, 0.40] | Specifici | ty | | | |
| | | | | | Very serious ^a | serious ^b | NA° | none ^d | LOW |
| | | 218 | 0.95 [0.87, 0.99] | | Sensitivi | ty | | | |
| AI TIRADS 3 and | 1 | | | 0.34 [0.26, 0.42] | Very serious ^a | serious ^b | NAc | seriousd | VERY LOW |
| above | ' | | | | Specificity | | | | |
| | | | | | Very serious ^a | serious ^b | NA° | none ^d | LOW |
| | | | | | Sensitivi | ty | | | |
| AI TIRADS 4 and above | 1 | 210 | 0.74 [0.63, 0.83] | 0.60 [0.51, 0.68] | Very serious ^a | serious ^b | NAc | seriousd | VERY LOW |
| | , | 218 | 0.74 [0.03, 0.03] | 0.00 [0.01, 0.00] | Specifici | ty | | | |
| | | | | | Very serious ^a | serious ^b | NAc | none ^d | LOW |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | |
|--|-------------------------|-----|----------------------|-------------------------|------------------------------|----------------------|---------------|----------------------|----------|--|
| | | | | | Sensitivi | ty | | | | |
| | | | | | Very serious ^a | serious ^b | NAc | none ^d | LOW | |
| | | | | | Specifici | ty | | | | |
| | | 218 | | | Very serious ^a | serious ^b | NA° | none ^d | LOW | |
| AI TIRADS 5 | 1 | | 0.49 [0.38, 0.61] | 0.82 [0.74, 0.88] | seriousª | serious ^b | NA° | none ^d | LOW | |
| | | | | | Specificity | | | | | |
| | | | | | seriousª | serious ^b | NA° | serious ^d | VERY LOW | |
| | | | | | Sensitivi | ty | | | | |
| TIRADS (0-10 version) 3 or above | 1 | 298 | 1.00 [0.98, 1.00] | 0.09 [0.03, 0.10] | very serious ^a | serious ^b | NAc | none ^d | VERY LOW | |
| | | | | | Specifici | ty | | | | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | |
|--|-------------------------|-------------------------|----------------------|-------------------------|------------------------------|----------------------|---------------|----------------------|----------|--|
| | | | | | very serious ^a | serious ^b | NA° | seriousd | VERY LOW | |
| | | | | | Sensitivi | ty | | | | |
| TIRADS (0-10 version) 4 or | 1 | 298 | 0.99 [0.96, 1.00] | 0.31 [0.23, 0.40] | very serious ^a | serious ^b | NA° | none ^d | VERY LOW | |
| above | · · | 1 298 0.99 [0.96, 1.00] | | 0.51 [0.25, 0.40] | Specifici | ty | | | | |
| | | | | | very serious ^a | serious ^b | NAc | none ^d | VERY LOW | |
| | | | | | Sensitivi | ty | | | | |
| TIRADS (0-10 | 4 | 200 | 0.04 [0.00 0.05] | | very serious ^a | serious ^b | NAc | seriousd | VERY LOW | |
| version) 5 or above | 1 | 298 | 0.91 [0.86, 0.95] | 0.66 [0.57, 0.74] | Specificity | | | | | |
| | | | | | very serious ^a | serious ^b | NAc | none ^d | VERY LOW | |
| | | | | | Sensitivi | ty | | | | |
| TIRADS (0-10 version) 6 or above | 1 | 298 | 0.90 [0.84, 0.94] | 0.74 [0.65, 0.81] | very serious ^a | serious ^b | NA° | serious ^d | VERY LOW | |
| | | | | | Specifici | ty | | | | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | |
|--|-------------------------|-----|----------------------|-------------------------|------------------------------|----------------------|---------------|----------------------|----------|--|
| | | | | | very serious ^a | serious ^b | NA° | none ^d | VERY LOW | |
| | | | | | Sensitivi | ty | | | | |
| TIRADS (0-10 version) 7 or | 1 | 298 | 0.75 [0.67, 0.81] | 0.86 [0.78, 0.92] | very serious ^a | serious ^b | NAc | serious ^d | VERY LOW | |
| above | ' | 290 | 0.73 [0.07, 0.01] | 0.00 [0.76, 0.92] | Specifici | ty | | | | |
| | | | | | very serious ^a | serious ^b | NAc | none ^d | VERY LOW | |
| | | | | | Sensitivi | ty | | | | |
| TIRADS (0-10 | 4 | 200 | | | very serious ^a | serious ^b | NA° | none ^d | VERY LOW | |
| version) 8 or above | 1 | 298 | 0.64 [0.56, 0.71] | 0.94 [0.88, 0.98] | Specificity | | | | | |
| | | | | | very serious ^a | serious ^b | NAc | none ^d | VERY LOW | |
| | | | | | Sensitivi | ty | | | | |
| TIRADS (0-10 version) 9 or above | 1 | 298 | 0.61 [0.53, 0.68] | 0.95 [0.90, 0.98] | very serious ^a | serious ^b | NAc | none ^d | VERY LOW | |
| | | | | | Specifici | ty | | | | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | |
|--|-------------------------|-----------------------|--|--|------------------------------|----------------------|-------------------|----------------------|----------|--|
| | | | | | very serious ^a | serious ^b | NAc | none ^d | VERY LOW | |
| | | | | | Sensitivi | ty | | | | |
| TIRADS (0-10 | 1 | 298 | 0.27 [0.21, 0.34] | 1.00 [0.97, 1.00] | very serious ^a | serious ^b | NAc | none ^d | VERY LOW | |
| version) 10 | | 290 0.27 [0.21, 0.34] | | | Specifici | ty | | | | |
| | | | | | very serious ^a | serious ^b | NAc | none ^d | VERY LOW | |
| | | | | | Sensitivi | ty | | | | |
| AACE/ACE/AME 2016 | 0 | 4000 | 1.00 [0.95, 1.00] | 0.08 [0.03, 0.16] | seriousª | none ^b | none ^c | none ^d | MODERATE | |
| 'Intermediate' or higher | 2 | 1289 | 1.00 [0.99, 1.00] | 0.05 [0.04, 0.07] | Specificity | | | | | |
| | | | | | serious ^a | none ^b | none ^c | serious ^d | LOW | |
| | | | | | Sensitivi | ty | | | | |
| AACE/ACE/AME 2016 'high'. | 2 | 1289 | 0.54 [0.42, 0.67] 0.42 [0.37, 0.46] | 0.92 [0.84, 0.97] 0.92 [0.84, 0.97] | seriousª | serious ^b | none ^c | none ^d | LOW | |
| | | | | | Specifici | ty | | | | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | |
|--|-------------------------|---------|----------------------------|----------------------------|------------------------------|----------------------|----------------------|------------------------------|----------|--|
| | | | | | seriousª | serious ^b | none ^c | none ^d | LOW | |
| | | | | | Sensitivi | ty | | | | |
| BTA intermediate suspicion and | 3 | 686 | 0.9368 (0.7049, | 0.3974 (0.1481 - | very serious ^a | serious ^b | serious ^c | very serious ^d | VERY LOW | |
| higher (3 and higher) | 3 | 0.9929) | | 0.7167] | Specifici | ty | | | | |
| | | | | | very serious ^a | serious ^b | serious ^c | seriousd | VERY LOW | |
| | | | | | Sensitivi | ty | | | | |
| BTA 'suspicious' | 2 | 606 | | 0.758 [0.385 - | very serious ^a | serious ^b | NAc | Very serious ^d | VERY LOW | |
| and higher (4 and higher) | 3 | 686 | 0.67 (0.3255- 0.9021) | 0.9367) | Specificity | | | | | |
| | | | | | very serious ^a | serious ^b | NAc | serious ^d | VERY LOW | |
| | | | | | Sensitivi | ty | | | | |
| BTA 'malignant' (5) | 3 | 686 | 0.3789 (0.1395- 0.6906) | 0.9265 (0.7493- 0.9828) | very serious ^a | serious ^b | NAc | none ^d | VERY LOW | |
| | | | | | Specifici | ty | | | | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | |
|--|-------------------------|-------|----------------------|-------------------------|------------------------------|----------------------|---------------|-------------------|----------|--|
| | | | | | very serious ^a | serious ^b | NAc | none ^d | VERY LOW | |
| | | | | | Sensitivi | ty | | | | |
| SN-US class II | 1 | 505 | 0.96 [0.93, 0.98] | 0.52 [0.45, 0.60] | very serious ^a | none ^b | NAc | none ^d | LOW | |
| and above | ' | 505 | 0.90 [0.93, 0.96] | | Specifici | ty | | | | |
| | | | | | very serious ^a | none ^b | NAc | seriousd | VERY LOW | |
| | | | | | Sensitivity | | | | | |
| SN-US class III | 4 | 505 | | | very serious ^a | none ^b | NAc | none ^d | LOW | |
| and above | 1 | 505 | 0.86 [0.82, 0.90] | 0.83 [0.77, 0.88] | Specificity | | | | | |
| | | | | | very serious ^a | none ^b | NAc | none ^d | LOW | |
| | | | | Sensitivi | ty | | | | | |
| SN-US class IV and above | 1 | 1 505 | 0.77 [0.72, 0.82] | 0.91 [0.86, 0.94] | very serious ^a | none ^b | NA° | seriousd | VERY LOW | |
| | | | | | Specifici | ty | | | | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | |
|--|-------------------------|-----|----------------------|-------------------------|------------------------------|-------------------|---------------|------------------------------|-------|--|
| | | | | | very serious ^a | none ^b | NAc | none ^d | LOW | |
| | | | | | Sensitivi | ty | | | | |
| SN-US class V | 1 | 505 | 0.57 [0.51, 0.62] | 0.99 [0.96, 1.00] | very serious ^a | none ^b | NAc | none ^d | LOW | |
| and above | ' | 303 | 0.37 [0.31, 0.02] | | Specifici | ty | | | | |
| | | | | | very serious ^a | none ^b | NAc | none ^d | LOW | |
| | | | | | Sensitivi | ty | | | | |
| DO and about | 4 | 70 | | | seriousª | none ^b | NAc | seriousd | LOW | |
| R2 and above | 1 | 78 | 0.97 [0.83, 1.0] | 0.06 [0.01, 0.18] | Specificity | | | | | |
| | | | | | serious ^a | none ^b | NAc | serious ^d | LOW | |
| | | | | | Sensitivi | ty | | | | |
| R3 and above | 1 | 78 | 0.87 [0.70, 0.96] | 0.30 [0.17, 0.45] | serious ^a | none ^b | NAc | very serious ^d | LOW | |
| | | | | | Specifici | ty | | | | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE |
|--|-------------------------|------------------------|----------------------|-------------------------|------------------------------|-------------------|---------------|------------------------------|----------|
| | | | | | seriousª | none ^b | NA° | none ^d | MODERATE |
| | | | | | Sensitivi | ty | | | |
| R4 and above | 1 | 78 | 0.74 [0.55, 0.88] | 0.81 [0.67, 0.91] | serious ^a | none ^b | NAc | serious ^d | LOW |
| N4 and above | ' | 1 76 0.74 [0.55, 0.66] | | - | Specifici | ty | | | |
| | | | | | serious ^a | none ^b | NA° | noned | MODERATE |
| | | | | | Sensitivi | ty | | | |
| R5 and above | 1 | 78 | 0.00 [0.44.0.40] | 4 00 70 00 4 001 | serious ^a | none ^b | NA° | none ^d | MODERATE |
| No and above | ' | 70 | 0.29 [0.14, 0.48] | 1.00 [0.92, 1.00] | Specifici | ty | | | |
| | | | | | serious ^a | none ^b | NA° | none ^d | MODERATE |
| | | | | | Sensitivi | ty | | | |
| TMC-RSS category 2 and above | 1 | 168 | 0.91 [0.77, 0.98] | 0.97 [0.92, 0.99] | very serious ^a | none ^b | NAc | very serious ^d | VERY LOW |
| | | | | | Specifici | ty | | | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | |
|--|-------------------------|-------------------------|----------------------|-------------------------|------------------------------|-------------------|---------------|------------------------------|----------|--|
| | | | | | very serious ^a | none ^b | NAc | none ^d | VERY LOW | |
| | | | | | Sensitivi | ty | | | | |
| TMC-RSS category 3 and | 1 | 160 | 0.77 [0.60, 0.00] | 1 00 10 07 1 001 | very serious ^a | none ^b | NAc | very serious ^d | VERY LOW | |
| above | · | 1 168 0.77 [0.60, 0.90] | | 1.00 [0.97, 1.00] | Specifici | ty | | | | |
| | | | | | very serious ^a | none ^b | NAc | none ^d | VERY LOW | |
| | | | | | Sensitivity | | | | | |
| Pathirana score | 4 | 400 | | | Very serious ^a | none ^b | NA° | serious ^d | VERY LOW | |
| of 5 and above | 1 | 189 | 1.00 [0.88, 1.00] | 0.45 [0.37, 0.53] | Specificity | | | | | |
| | | | | | Very serious ^a | none ^b | NAc | serious ^d | VERY LOW | |
| | | | | | Sensitivi | ty | | | | |
| Pathirana score of 6 and above | 1 | 189 | 0.64 [0.44, 0.81] | 0.72 [0.64, 0.79] | Very serious ^a | none ^b | NA° | serious ^d | VERY LOW | |
| | | | | | Specifici | ty | | | | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE |
|--|-------------------------|----|----------------------|-------------------------|------------------------------|----------------------|---------------|------------------------------|----------|
| | | | | | Very serious ^a | none ^b | NAc | none ^d | LOW |
| low-level echo, 'vertical/horizontal | | | | | Sensitivi | ty | | | |
| >1', fuzzy boundary, | 1 | 90 | 0.00 [0.76, 0.05] | 0.70 [0.64, 0.04] | very serious ^a | serious ^b | NAc | very serious ^d | VERY LOW |
| microcal cification and grade IV blood flow | ' | 89 | 0.88 [0.76, 0.95] | 0.79 [0.61, 0.91] | Specifici | ty | | | |
| (TIRADS grades 4 and 5) | | | | | very serious ^a | serious ^b | NA° | none ^d | VERY LOW |

- (a) Risk of bias was assessed using the QUADAS-2 checklist. The evidence was downgraded by 1 increment if the majority of studies were rated at high risk of bias, and downgraded by 2 increments if the majority of studies were rated at very high risk of bias.
- (b) Indirectness was assessed using the QUADAS-2 checklist items referring to applicability. The evidence was downgraded by 1 increment if the majority of studies were seriously indirect.
- (c) Inconsistency was assessed by visual inspection of the sensitivity/specificity plots, or data (if 2 studies). The evidence was downgraded by 1 increment if there was no overlap of 95% confidence intervals. For single studies no evaluation was made and 'NA' was recorded.
- (d) Imprecision was assessed based on inspection of the confidence region in the diagnostic meta-analysis or, where diagnostic meta-analysis has not been conducted, assessed according to the range of confidence intervals in the individual studies. The evidence was downgraded by 1 increment when the confidence interval around the point estimate crossed one of the clinical thresholds (0.90 or 0.80 for sensitivity and 0.5 or 0.1 for specificity), and downgraded by 2 increments when the confidence interval around the point estimate crossed both of the clinical thresholds. The upper clinical threshold marked the point above which recommendations would be possible, and the lower clinical threshold marked the point below which the tool would be regarded as of little clinical use.

| Table 7: | Summa | ry of ev | vidence relating to Doppl | nodular vascu | larity) | | | | | |
|--|-------------------------|----------|---------------------------------------|---|------------------------------|----------------------|----------------------|------------------------------|----------|--|
| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | |
| | | | | | Sensitivi | ty | | | | |
| Any blood | 8 | 1,897 | Pooled sensitivity (95% credible | Pooled specificity (95% credible | Very serious ^a | none ^b | serious ^c | seriousd | VERY LOW | |
| flow | 0 | 0 1,037 | intervals):0.7167(0.52854- 0.8676) | intervals): 0.3631 (0.2176 – 0.5376) | Specifici | ty | | | | |
| | | | | | Very serious ^a | none ^b | serious ^c | seriousd | VERY LOW | |
| | | | | Pooled specificity (95% credible | Sensitivity | | | | | |
| Central | 25 | 4.050 | Pooled sensitivity (95% credible | | Very serious ^a | none ^b | serious ^c | noned | VERY LOW | |
| blood flow | 25 | 4,652 | intervals):0.563(0.4299- 0.6906) | intervals): 0.7153 (0.6191 – 0.7972) | Specificity | | | | | |
| | 1 63 | | | Very serious ^a | none ^b | serious ^c | noned | VERY LOW | | |
| mean systolic | | | 0.00 to 40.0 703 | Sensitivity | | | | | | |
| blood velocity of | | 63 0 | 63 0.67 [0.30, 0.93] 0 | 0.63 [0.49, 0.76] | Very serious ^a | none ^b | NA° | very serious ^d | VERY LOW | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | |
|--|-------------------------|-------|----------------------|-------------------------|------------------------------|-------------------|---------------|------------------------------|----------|--|
| 33.5 m/s or more | | | | | Specifici | ty | | | | |
| | | | | | Very serious ^a | none ^b | NA° | serious ^d | VERY LOW | |
| | | | | | Sensitivi | ty | | | | |
| pulsatility index 0.92 | 1 | 1 139 | 0.83 [0.64, 0.94] | 0.55 [0.46, 0.65] | serious ^a | none ^b | NAc | very serious ^d | VERY LOW | |
| or more | 1 139 | 139 | 0.83 [0.64, 0.94] | 0.55 [0.46, 0.65] | Specificity | | | | | |
| | | | | | seriousª | none ^b | NA° | seriousd | LOW | |
| | | | | | Sensitivity | | | | | |
| pulsatility index 0.945 | 1 | 63 | 1.00 [0.66, 1.00] | 0.91 [0.80, 0.97] | Very serious ^a | none ^b | NA° | very serious ^d | VERY LOW | |
| or more | 5 1 63 | 00 | 1.00 [0.00, 1.00] | 0.01 [0.00, 0.07] | Specifici | ty | | | | |
| | | | | | Very serious ^a | none ^b | NA° | none ^d | LOW | |
| | 1 | 43 | 0.72 [0.53, 0.87] | 1.00 [0.77, 1.00] | Sensitivi | ty | | | | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | |
|--|-------------------------|---------|-------------------------|--------------------------------|-----------------|-------------------|---------------|------------------------------|----------|--|
| | | | | | none | none ^b | NA° | serious ^d | MODERATE | |
| normalised VI of 0.14 or more | | | | | Specifici | ty | | | | |
| | | | | | none | none ^b | NA° | noned | HIGH | |
| | | | | | Sensitivity | | | | | |
| normalised VI of 0.278 | | 1 86 | 0 83 [0 60 0 02] | 0.55 [0.38, 0.71] | noneª | none ^b | NA° | very serious ^d | LOW | |
| or more | ' | 80 | 0.83 [0.69, 0.92] | | Specificity | | | | | |
| | | | | | nonea | none ^b | NA° | seriousd | MODERATE | |
| | | | | | Sensitivity | | | | | |
| resistive index of | dex of 1 140 68 or | 140 | 0.57 [0.37, 0.75] | 0.83 [0.74, 0.89] | seriousª | none ^b | NA° | none ^d | MODERATE | |
| 0.68 or more | | 1 140 0 | 0 0.57 [0.37, 0.75] 0.8 | 5.55 [6.7 4 , 6.65] | Specificity | | | | | |
| | | | | | seriousª | none ^b | NA° | noned | MODERATE | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | |
|--|-------------------------|-----------------------|----------------------|-------------------------|------------------------------|-------------------|---------------|------------------------------|----------|--|
| | | | | | Sensitivi | ty | | | | |
| resistive index of | 1 | 63 | 0.90 [0.52, 4.00] | 0.80 [0.66, 0.89] | Very serious ^a | none ^b | NA° | very serious ^d | VERY LOW | |
| 0.715 or more | ' | 03 | 0.89 [0.52, 1.00] | 0.80 [0.80, 0.89] | Specifici | ty | | | | |
| | | | | | Very serious ^a | none ^b | NAc | none ^d | LOW | |
| | | | | Sensitivi | ty | | | | | |
| resistive index of | 1 | | 0.57.50.45.0.003 | 0.50.50.40.0.741 | none | none ^b | NAc | none ^d | HIGH | |
| 0.75 or more | ' | 144 | 0.57 [0.45, 0.68] | 0.59 [0.46, 0.71] | Specificity | | | | | |
| | | | | | none | none ^b | NA° | seriousd | MODERATE | |
| systolic | olic 1 140 | | | Sensitivi | ty | | | | | |
| /diastolic ratio of 3.11 | | 140 0.60 [0.41, 0.77] | 0.60 [0.41, 0.77] | 0.83 [0.74, 0.89] | seriousª | none ^b | NAc | noned | MODERATE | |
| or more | | | | Specifici | ty | | | | | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | | |
|--|-------------------------|--------|----------------------|-------------------------|------------------------------|-------------------|---------------|-------------------|----------|--|--|
| | | | | | seriousª | none ^b | NA° | none ^d | MODERATE | | |
| | | | 0.72 [0.53, 0.86] | | Sensitivity | | | | | | |
| colour doppler | 4 | 74 | | | Very serious ^a | none ^b | NA° | seriousd | VERY LOW | | |
| 2.910 m/s or more | /TQ of 1 .910 m/s | 1 71 (| | 1.00 [0.91, 1.00] | Specifici | ty | | | | | |
| | | | | | Very serious ^a | none ^b | NA° | none ^d | LOW | | |

Table 8: Summary of evidence relating to contrast-enhanced US characteristics [CEUS]

⁽a) Risk of bias was assessed using the QUADAS-2 checklist. The evidence was downgraded by 1 increment if the majority of studies were rated at high risk of bias, and downgraded by 2 increments if the majority of studies were rated at very high risk of bias.

⁽b) Indirectness was assessed using the QUADAS-2 checklist items referring to applicability. The evidence was downgraded by 1 increment if the majority of studies were seriously indirect.

⁽c) Inconsistency was assessed by visual inspection of the sensitivity/specificity plots, or data (if 2 studies). The evidence was downgraded by 1 increment if there was no overlap of 95% confidence intervals. For single studies no evaluation was made and 'NA' was recorded.

⁽d) Imprecision was assessed based on inspection of the confidence region in the diagnostic meta-analysis or, where diagnostic meta-analysis has not been conducted, assessed according to the range of confidence intervals in the individual studies. The evidence was downgraded by 1 increment when the confidence interval around the point estimate crossed one of the clinical thresholds (0.90 or 0.80 for sensitivity and 0.5 or 0.1 for specificity), and downgraded by 2 increments when the confidence interval around the point estimate crossed both of the clinical thresholds. The upper clinical threshold marked the point above which recommendations would be possible, and the lower clinical threshold marked the point below which the tool would be regarded as of little clinical use.

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | |
|--|-------------------------|-----|--|--|------------------------------|-------------------|-------------------|------------------------------|----------|--|
| | | | | | Sensitivit | ту | | | | |
| CEUS heterogeneous AND low enhancement | 4 | 412 | Pooled sensitivity (95% credible | Pooled specificity (95% credible | very serious ^a | none ^b | none ^c | very serious ^d | VERY LOW | |
| pattern | 4 | 412 | intervals):0.9041 (0.7429-0.971) | intervals): 0.9116 (0.7778 – 0.97) | Specificit | ту | | | | |
| | | | | - 0.97) | very serious ^a | none ^b | none ^c | noned | LOW | |
| | 1 | | | | Sensitivity | | | | | |
| CEUS heterogeneous OR low enhancement | | 109 | 0.71 [0.60, 0.81] | 0.63 [0.44, 0.79] | very serious ^a | none ^b | NA° | serious ^d | VERY LOW | |
| pattern | ' | 109 | | | Specificity | | | | | |
| | | | | | very serious ^a | none ^b | NA° | serious ^d | VERY LOW | |
| | | | | | Sensitivity | | | | | |
| CEUS heterogeneous enhancement pattern | 4 | 500 | Pooled sensitivity (95% credible | Pooled specificity (95% credible | very serious ^a | none ^b | none ^c | very serious ^d | VERY LOW | |
| | 4 | 538 | intervals):0.8063 i (0.5576-0.9332) | intervals): 0.8448 (0.6172 - 0.9514) | Specificit | ту | | | | |
| | | | | | very serious ^a | none ^b | none ^c | none ^d | LOW | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | |
|---|-------------------------|-----|-------------------------|-----------------------------|------------------------------|----------------------|----------------------|----------------------|----------|--|
| | | | | | Sensitivit | у | | | | |
| CEUS hypo- | 1 | 795 | 0.70.00.00.00 | 0.55 [0.41, 0.69] | very serious ^a | serious ^b | NAc | serious ^d | VERY LOW | |
| enhancement pattern | ' | 195 | 0.78 [0.68, 0.87] | 0.55 [0.41, 0.69] | Specificit | ту | | | | |
| | | | | | very serious ^a | serious ^b | NA° | seriousd | VERY LOW | |
| | | | | | Sensitivit | ту | | | | |
| CEUS: low enhancement, weak enhancement, late | 1 | 89 | 0.93 [0.83, 0.98] | 0.88 [0.72, 0.97] | very serious ^a | serious ^b | NAc | seriousd | VERY LOW | |
| enhancement and uneven enhancement | ' | 09 | | | Specificity | | | | | |
| | | | | | very serious ^a | serious ^b | NAc | none ^d | VERY LOW | |
| | | | | | Sensitivity | | | | | |
| CEUS: incomplete or no ring enhancement pattern | 0 | 007 | 0.97 [0.91, 0.99]; | 0.82 [0.72, | serious ^a | none ^b | none ^c | none ^d | MODERATE | |
| | 2 | 307 | 0.99 [0.93, 1.00] | 0.90]; 0.13 [0.05, 0.24] | Specificit | zy . | | | | |
| | | | | | serious ^a | none ^b | serious ^c | serious ^d | VERY LOW | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | |
|--|-------------------------|-----|--|---|------------------------------|-------------------|-------------------|------------------------------|----------|--|
| | | | | | Sensitivit | ty | | | | |
| | | | | Pooled | very serious ^a | none ^b | none ^c | very serious ^d | VERY LOW | |
| CEUS: irregular shape | 3 | 376 | Pooled sensitivity (95% credible intervals):0.7129 | specificity (95% credible intervals): | Specificit | ty | | | | |
| z z z z m z gana. Z napo | | | (0.4044-0.9062) | 0.8362 (0.5815 - 0.951) | very serious ^a | none ^b | serious° | noned | VERY LOW | |
| | | | | | Sensitivity | | | | | |
| CEUS: ill-defined | 3 | 376 | Pooled sensitivity (95% credible | Pooled specificity (95% credible | very serious ^a | none ^b | none ^c | seriousd | VERY LOW | |
| enhancement border | S | 3/6 | intervals):0.6994 (0.3949-0.8988) | intervals): 0.8697(0.5958 – 0.9708) | Specificity | | | | | |
| | | | | 0.0.00, | very serious ^a | none ^b | none ^c | noned | VERY LOW | |
| CEUS: peak interior echogenicity on | 1 | 172 | 0.77 [0.67, 0.85] | 0.78 [0.67, 0.87] | Sensitivit | ty | | | | |
| contrast enhanced US - hypoechoic | | 112 | 0.77 [0.07, 0.00] | 0.70 [0.07, 0.07] | none | none ^b | NAc | serious ^d | MODERATE | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | |
|--|---|-------------------|-------------------------|-------------------------|------------------------------|----------------------|----------------------|-------------------|----------|--|
| | | | | | Specificit | ty | | | | |
| | | | | | none | none ^b | NA° | none ^d | HIGH | |
| | | | | | Sensitivit | ty | | | | |
| CEUS: peak peripheral echogenicity on | 1 | 172 | 0.66 [0.65, 0.75] | 0.92 [0.72 0.00] | none | none ^b | NAc | none ^d | HIGH | |
| contrast enhanced US - hypoechoic | , i | 1/2 | 0.66 [0.55, 0.75] | 0.82 [0.72, 0.90] | Specificity | | | | | |
| | | | | | none | none ^b | NAc | none ^d | HIGH | |
| | | | | | Sensitivit | ty | | | | |
| CEUS: relative arrival time of nodule on | 1 | 172 | 0.54 [0.44, 0.65] | 0.92 [0.84, 0.97] | Serious ^a | none ^b | NAc | none ^d | MODERATE | |
| contrast enhanced US – later | ' | 172 | 0.54 [0.44, 0.65] | 0.92 [0.04, 0.97] | Specificity | | | | | |
| | | | | | Serious ^a | none ^b | NA° | noned | MODERATE | |
| CEUS fast wash-out | S fast wash-out 2 521 0.57 [0.44, 0.70] | 0.66 [0.55, 0.76] | Sensitivit | ty | | | | | | |
| CEUS IASI WASII-UUI | 2 | 5∠ I | 0.25 [0.20, 0.31] | 0.92 [0.87, 0.96] | Very serious ^a | serious ^b | serious ^c | none ^d | VERY LOW | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | | |
|--|-------------------------|-----|-------------------------|-------------------------|------------------------------|----------------------|----------------------|------------------------------|----------|--|--|
| | | | | | Specificit | ty . | | | | | |
| | | | | | Very serious ^a | serious ^b | serious ^c | noned | VERY LOW | | |
| | | | | | Sensitivit | ry . | | | | | |
| CEUS: complete wash | 1 | 101 | 0.02 [0.75, 0.00] | 0.94 [0.74 .0.90] | Very serious ^a | none ^b | NAc | very serious ^d | VERY LOW | | |
| out | ' | 101 | 0.92 [0.75, 0.99] | 0.81 [0.71, 0.89] | Specificity | | | | | | |
| | | | | | Very serious ^a | none ^b | NA° | none ^d | LOW | | |
| | | | | | Sensitivity | | | | | | |
| CEUS: hypo-perfusion | 1 | 145 | 0.44 [0.32, 0.58] | 0.76 [0.65, 0.84] | Very serious ^a | none ^b | NA° | none ^d | LOW | | |
| сьоз. пуро-репизіон | ' | 143 | 0.44 [0.32, 0.36] | 0.70 [0.03, 0.04] | Specificit | ry | | | | | |
| | | | | | Very serious ^a | none ^b | NAc | none ^d | LOW | | |
| CEUS: peak ratio | | 445 | 0.04 50.00.0.00 | 0.40.50.00.0.50 | Sensitivit | ту | | | | | |
| <u>≤</u> 1.06 | 1 | 145 | 0.81 [0.69, 0.90] | 0.40 [0.30, 0.52] | Very serious ^a | none ^b | NA° | serious ^d | VERY LOW | | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | |
|--|-------------------------|------|-------------------------|------------------------------|------------------------------|-------------------|-------------------|------------------------------|----------|--|
| | | | | | Specificit | ту | | | | |
| | | | | | Very serious ^a | none ^b | NA° | serious ^d | VERY LOW | |
| | | | | | Sensitivit | ry | | | | |
| CEUS: score of 1.6 or | 1 | 145 | 0.86 (0.75, 0.03) | 0.68 [0.57, 0.78] | Very serious ^a | none ^b | NAc | very serious ^d | VERY LOW | |
| higher on purpose built risk score | ' | 143 | 0.86 [0.75, 0.93] | 0.68 [0.57, 0.78] | Specificity | | | | | |
| | | | | | Very serious ^a | none ^b | NA° | none ^d | LOW | |
| | | | | | Sensitivit | y . | | | | |
| CEUS: sharpness ratio | 1 | 145 | 0.40 [0.28, 0.53] | 0.83 [0.73, 0.90] | Very serious ^a | none ^b | NA° | none ^d | LOW | |
| of >1.6 | ' | 140 | 0.40 [0.20, 0.30] | 0.03 [0.73, 0.90] | Specificit | ry . | | | | |
| | | | | Very serious ^a | none ^b | NA° | none ^d | LOW | | |
| CEUS: TTP ratio < | 4 | 4.45 | 0.70 [0.07, 0.00] | 0.50.10.20.0.241 | Sensitivit | ry | | | | |
| 1.15 | 1 | 145 | 0.79 [0.67, 0.89] | 0.50 [0.39, 0.61] | Very serious ^a | none ^b | NAc | serious ^d | VERY LOW | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE |
|---|-------------------------|-----|-------------------------|-------------------------|------------------------------|-------------------|---------------|----------------------|----------|
| | | | | | Specificit | ty | | | |
| | | | | | Very serious ^a | none ^b | NA° | serious ^d | VERY LOW |
| | | | | | Sensitivit | ty | | | |
| CEUS: area>50% | 1 | 109 | 0.76 [0.64, 0.85] | 0.49 [0.33, 0.65] | Very serious ^a | none ^b | NA° | serious ^d | VERY LOW |
| CEGG. area-3076 | | 109 | | | Specificit | ty | | | |
| | | | | | Very serious ^a | none ^b | NA° | seriousd | VERY LOW |
| CEUS: based on access speed, peak | | | | | Sensitivit | ty | | | |
| time, subsidence speed, access manner, peak intensity, | | | | | Very serious ^a | none ^b | NA° | seriousd | VERY LOW |
| evenness, pattern of enhancement and clarity of boundary. | 1 | 319 | 0.88 [0.81, 0.93] | 0.86 [0.80, 0.91] | Specificit | ty | | | |
| Values for these parameters taken to represent a positive test were unclear | | | | | Very serious ^a | none ^b | NA° | noned | LOW |

⁽a) Risk of bias was assessed using the QUADAS-2 checklist. The evidence was downgraded by 1 increment if the majority of studies were rated at high risk of bias, and downgraded by 2 increments if the majority of studies were rated at very high risk of bias.

- (b) Indirectness was assessed using the QUADAS-2 checklist items referring to applicability. The evidence was downgraded by 1 increment if the majority of studies were seriously indirect.
- (c) Inconsistency was assessed by visual inspection of the sensitivity/specificity plots, or data (if 2 studies). The evidence was downgraded by 1 increment if there was no overlap of 95% confidence intervals. For single studies no evaluation was made and 'NA' was recorded.
- (d) Imprecision was assessed based on inspection of the confidence region in the diagnostic meta-analysis or, where diagnostic meta-analysis has not been conducted, assessed according to the range of confidence intervals in the individual studies. The evidence was downgraded by 1 increment when the confidence interval around the point estimate crossed one of the clinical thresholds (0.90 or 0.80 for sensitivity and 0.5 or 0.1 for specificity), and downgraded by 2 increments when the confidence interval around the point estimate crossed both of the clinical thresholds. The upper clinical threshold marked the point above which recommendations would be possible, and the lower clinical threshold marked the point below which the tool would be regarded as of little clinical use.

Table 9: Summary of evidence relating to elastography [Real time elastography (RTE) and Shear wave elastography (SWE)]

| Table J. | Oullilliai ; | y Oi Gvi | defice relating to elastography [iteal time elastography (itrib) and offear wave elastography (ovvb)] | | | | | | |
|---|-------------------------|-------------------------------------|---|---|------------------------------|-------------------|----------------------|------------------------------|----------|
| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE |
| | | | | | Sensitivi | ty | | | |
| Real Time Elastography | 1 | 20 | 1 0010 50 1 001 | 0.47 [0.05, 0.20] | Very serious ^a | none ^b | NA° | very serious ^d | VERY LOW |
| - Asteria 1-4colour scale:2 and above | a 1-4 1 30 cale: | 1.00[0.59, 1.00] | 0.17 [0.05, 0.39] | Specifici | ty | | | | |
| | | | | | Very serious ^a | none ^b | NA° | seriousd | VERY LOW |
| Real Time Elastography | | Pooled sensitivity (95% credible | Pooled specificity (95% credible | Sensitivi | ty | | | | |
| colour scale: 3 and above | 10 | 1,041 | intervals):0.8183(0.72 93-0.8925) | intervals): 0.8097 (0.7324 – 0.8731) | Very serious ^a | none ^b | serious ^c | seriousd | VERY LOW |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE |
|--|-------------------------|----------------------------------|--------------------------------------|---|------------------------------|------------------------------|----------------------|------------------------------|----------|
| | | | | | Specificit | ty | | | |
| | | | | | Very serious ^a | none ^b | serious ^c | none ^d | VERY LOW |
| | | | | | Sensitivit | ty | | | |
| Real Time Elastography - Asteria 1-4 | 4 | 20 | 0.42[0.40, 0.92] | 1.00 [0.85, 1.00] | Very serious ^a | none ^b | NAc | seriousd | VERY LOW |
| colour scale: | ' | 1 30 0.43[0.10, 0.82] | 1.00 [0.65, 1.00] | Specificit | ty | | | | |
| | | | | | Very serious ^a | none ^b | NAc | none ^d | LOW |
| | | | | | Sensitivit | ty | | | |
| Real Time Elastography - Rago 1-5 | 3 | 649 | Pooled sensitivity (95% credible | Pooled specificity (95% credible | Very serious ^a | none ^b | none ^c | serious ^d | VERY LOW |
| colour scale: 2 and above | 3 | 049 | intervals):0.9744(0.83 62-0.9982) | intervals): 0.3033 (0.003623 – 0.9798) | Specificity | | | | |
| | Pooled sensitivity F | | Very serious ^a | none ^b | serious ^c | very serious ^d | VERY LOW | | |
| Real Time Elastography | | Pooled specificity (95% credible | Sensitivit | ty | | | | | |
| - Rago 1-5 colour scale: 3 and above | 6 | 600 | intervals):0.8773(0.69 19-0.9741) | intervals): 0.7686 (0.4343 – 0.9449) | serious ^a | none ^b | serious ^c | very serious ^d | VERY LOW |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE |
|--|-------------------------|-----|---------------------------------------|---|------------------------------|-------------------|----------------------|------------------------------|----------|
| | | | | | Specifici | ty | | | |
| | | | | | serious ^a | none ^b | serious ^c | serious ^d | VERY LOW |
| | | | | | Sensitivit | ty | | | |
| Real Time Elastography | 0 | 070 | Pooled sensitivity (95% credible | Pooled specificity (95% credible | Very serious ^a | none ^b | serious° | seriousd | VERY LOW |
| - Rago 1-5 colour scale: 4 and above | 9 | 878 | intervals):0.7511(0.55 52-0.8953) | intervals): 0.9385 (0.8546 – 0.9825) | Specificit | ty | | | |
| | | | | | Very serious ^a | none ^b | serious° | none ^d | VERY LOW |
| | | | | | Sensitivit | ty | | | |
| Real Time Elastography | 2 | 302 | Pooled sensitivity (95% credible | Pooled specificity (95% credible | Very serious ^a | none ^b | serious° | very serious ^d | VERY LOW |
| - Rago 1-5 colour scale: 5 | 3 | 302 | intervals):0.3202(0.01 978-0.9146) | intervals): 0.9882 (0.9265 – 0.9989) | Specificit | ty | | | |
| | | | | | Very serious ^a | none ^b | none ^c | none ^d | LOW |
| Real Time Elastography | 2 | 475 | Pooled sensitivity (95% credible | Pooled specificity (95% credible | Sensitivit | ty | | | |
| - ITOH 1-5 colour scale: 2 or more | 3 | 175 | intervals):0.9611(0.81 95-0.9937) | intervals): Pooled spec: 0.3766 (0.05041 - 0.875) | Very serious ^a | none ^b | none ^c | serious ^d | VERY LOW |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE |
|--|-------------------------|-------|---------------------------------------|---|------------------------------|-------------------|----------------------|------------------------------|----------|
| | | | | | Specifici | ty | | | |
| | | | | | Very serious ^a | none ^b | serious ^c | very serious ^d | VERY LOW |
| | | | | | Sensitivi | ty | | | |
| Real Time Elastography - ITOH 1-5 | 5 | 1 205 | Pooled sensitivity (95% credible | Pooled specificity (95% credible | Very serious ^a | none ^b | serious° | very serious ^d | VERY LOW |
| colour scale: 3 or more | 5 | 1,395 | intervals):0.9241(0.66 09-0.9902) | intervals): Pooled spec: 0.6111 (0.2242 - 0.8963) | Specificit | ty | | | |
| | | | | | Very serious ^a | none ^b | serious ^c | serious ^d | VERY LOW |
| | | | | | Sensitivit | ty | | | |
| Real Time Elastography - ITOH 1-5 | 4 | 958 | Pooled sensitivity (95% credible | Pooled specificity (95% credible intervals): Pooled | Very serious ^a | none ^b | none ^c | none ^d | LOW |
| colour scale: 4 or more | 4 | 936 | intervals):0.6096(0.40 28-0.7814) | spec: 0.9408 (0.7215 - 0.9927) | Specificit | ty | | | |
| | | | | | Very serious ^a | none ^b | serious ^c | none ^d | VERY LOW |
| Real Time Elastography - ITOH 1-5 | 3 | 849 | Pooled sensitivity (95% credible | Pooled specificity (95% credible | Sensitivit | ty | | | |
| colour scale: | 3 | 049 | intervals):0.1827(0.05 411-0.4449) | intervals): Pooled spec: 0.9835 (0.8631 - 0.9992) | serious ^a | none ^b | none ^c | none ^d | MODERATE |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE |
|--|-------------------------|-----|--------------------------------------|---|------------------------------|----------------------|----------------------|------------------------------|----------|
| | | | | | Specificit | ty | | | |
| | | | | | serious ^a | none ^b | none ^c | none ^d | MODERATE |
| Real Time Elastography - RGB (Liu, | | | | | Sensitivit | ty | | | |
| 2017 #854; Li, 2015 | | 004 | 0.98 [0.90, 1.00]; | 0.04 [0.01, 0.12]; 0.37 | Serious ^a | Serious ^b | none ^c | seriousd | VERY LOW |
| #836; Jin, 2018 #809; Pei, 2019 | 2 | 321 | 1.00 [0.97, 1.00] | [0.26, 0.49] | Specificit | ty | | | |
| #898) 0-4 colour scale: 2 or more | | | | | Serious ^a | Serious ^b | serious ^c | seriousd | VERY LOW |
| | | | | | Sensitivi | ty | | | |
| Real Time Elastography | 4 | 405 | Pooled sensitivity (95% credible | Pooled specificity (95% credible | serious ^a | none ^b | serious° | very serious ^d | VERY LOW |
| - RGB 0-4 colour scale: 3 or more | 4 | 495 | intervals):0.8168(0.56 34-0.9457) | intervals): Pooled spec: 0.8688 (0.7288 - 0.9488) | Specificit | ty | | | |
| | | | | | serious ^a | none ^b | none ^c | none ^d | MODERATE |
| Real Time Elastography - RGB 0-4 | 2 | | 0.97 [0.90, 1.00]; 1.00 | Sensitivit | ty | | | | |
| colour scale: | 2 | 321 | 0.05 [0.02, 0.11] | [0.95, 1.00] | Very serious ^a | Serious ^b | none ^c | none ^d | VERY LOW |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE |
|--|-------------------------|-----|----------------------|-------------------------|------------------------------|----------------------|----------------------|------------------------------|----------|
| | | | | | Specificit | ty | | | |
| | | | | | Very serious ^a | Serious ^b | none ^c | noned | VERY LOW |
| | | | | | Sensitivi | ty | | | |
| Real Time Elastography | 2 | 638 | 0.82 [0.66, 0.92]; | 0.43 [0.36, 0.51]; 0.75 | Very serious ^a | none ^b | serious ^c | very serious ^d | VERY LOW |
| - 1-3 Rago scale: 2 or more | 2 | 038 | 0.33 [0.23, 0.44] | [0.70, 0.80] | Specificit | ty | | | |
| | | | | | Very serious ^a | none ^b | serious ^c | noned | VERY LOW |
| | | | | | Sensitivit | ty | | | |
| Real Time Elastography | 1 | 309 | 0.70 [0.55, 0.82] | 0.82 [0.77, 0.87] | Very serious ^a | none ^b | NAc | serious ^d | VERY LOW |
| - 1-3 Rago scale: 3 | , | 309 | 0.70 [0.00, 0.02] | 0.02 [0.77, 0.07] | Specificit | ty | | | |
| | | | | | Very serious ^a | none ^b | NAc | noned | LOW |
| Real Time Elastography | 2 | 400 | 0.88 [0.75, 0.95]; | 0.90 [0.82, 0.95]; 0.88 | Sensitivit | ty | | | |
| - 1-6 ES scale (Mohammed, | 2 | 190 | 0.89 [0.72, 0.98] | [0.64, 0.99] | Very serious ^a | none ^b | none ^c | very serious ^d | VERY LOW |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE |
|--|-------------------------|-----|----------------------|----------------------|------------------------------|----------------------|-------------------|------------------------------|----------|
| 2013 #672; Hong, 2009 #792): 4 or | | | | | Specificit | ty | | | |
| more | | | | | Very serious ^a | none ^b | none ^c | none ^d | LOW |
| | | | | | Sensitivi | ty | | | |
| Real Time Elastography - '4 pattern' | 4 | 474 | 0.00 [0.70, 0.05] | 0.75 (0.65, 0.00) | Serious ^a | serious ^b | NA° | very serious ^d | VERY LOW |
| (Liu, 2019 #669): 3 or more | 1 | 174 | 0.89 [0.79, 0.95] | 0.75 [0.65, 0.82] | Specificit | ty | | | |
| more | | | | | Seriousª | Serious ^b | NA° | none ^d | LOW |
| Real Time | | | | | Sensitivit | ty | | | |
| Elastography - 0-IV colour | 0 | 000 | 0.97 [0.83, 1.00] | 0.93 [0.84, 0.98] | Very serious ^a | none ^b | none ^c | seriousd | VERY LOW |
| grade system (Shuzen): III | 2 | 686 | 0.83 [0.77, 0.88] | 0.91 [0.87, 0.94] | Specificit | ty | | | |
| or more | | | | | Very serious ^a | none ^b | none ^c | noned | LOW |
| Real Time Elastography | | 400 | 0.00 to 00.000 | 0.00 10.00 0.00 | Sensitivi | ty | | | |
| - 0-5 colour grade system | 1 | 100 | 0.92 [0.86, 0.96] | 0.96 [0.92, 0.98] | Very serious ^a | none ^b | NAc | seriousd | VERY LOW |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE |
|--|-------------------------|-----|----------------------|----------------------|------------------------------|-------------------|---------------|----------------------|----------|
| (Tang, 2017 #686): 3 or more | | | | | Specificit | ty | | | |
| more | | | | | Very serious ^a | none ^b | NA° | none ^d | LOW |
| Real Time | | | | | Sensitivit | ty | | | |
| Elastography – 1-6 scoring | 4 | 455 | 4 00 10 04 4 001 | 0.02 [0.00, 0.07] | Very serious ^a | none ^b | NA° | none ^d | LOW |
| method (Huang, 2015 #797) – | 1 | 155 | 1.00 [0.94, 1.00] | 0.02 [0.00, 0.07] | | | | | |
| 2 or more | | | | | Very serious ^a | none ^b | NAc | none ^d | LOW |
| Real Time | | | | | Sensitivit | ty | | | |
| Elastography – 1-6 scoring | 4 | 455 | 0.00 10.00 0.001 | 0.20 [0.20 0.50] | Very serious ^a | none ^b | NAc | seriousd | VERY LOW |
| method (Huang, 2015 #797) – | 1 | 155 | 0.90 [0.80, 0.96] | 0.39 [0.29, 0.50] | | | | | |
| 3 or more | | | | | Very serious ^a | none ^b | NA° | none ^d | LOW |
| Real Time Elastography | 4 | 455 | 0.74 [0.64 0.04] | 0.00 10.00 0.001 | Sensitivit | ty | | | |
| 1-6 scoring method (Huang, | 1 | 155 | 0.74 [0.61, 0.84] | 0.90 [0.83, 0.96] | Very serious ^a | none ^b | NA° | serious ^d | VERY LOW |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | |
|--|-------------------------|-----|----------------------|-------------------------|------------------------------|-------------------|-------------------|-------------------|----------|--|
| 2015 #797) – 4 or more | | | | | | | | | | |
| | | | | | Very serious ^a | none ^b | NA° | noned | LOW | |
| Real Time | | | | | Sensitivi | ty | | | | |
| Elastography – 1-6 scoring method | 1 | 155 | 0.16 [0.08, 0.28] | 0.09 [0.02 4.00] | Very serious ^a | none ^b | NA° | none ^d | LOW | |
| (Huang, 2015 #797) – | ' | 155 | 0.10 [0.00, 0.20] | 0.98 [0.93, 1.00] | | | | | | |
| 5 or more | | | | | Very serious ^a | none ^b | NA° | none ^d | LOW | |
| Real Time | | | | | Sensitivity | | | | | |
| Elastography – 1-6 scoring method | 1 | 155 | 0.00 [0.00, 0.06] | 0.99 [0.94, 1.00] | Very serious ^a | none ^b | NA° | none ^d | LOW | |
| (Huang, 2015 #797) – | ' | 133 | 0.00 [0.00, 0.00] | 0.99 [0.94, 1.00] | | | | | | |
| 6 | | | | | Very serious ^a | none ^b | NA° | none ^d | LOW | |
| Shear Wave Elastography – virtual | 2 | 593 | 0.99 [0.95, 1.00]; | 0.22 [0.17, 0.26]; 0.19 | Sensitivi | ty | | | | |
| touch tissue imaging I to | 2 | 383 | 1.00 [0.94, 1.00] | [0.11, 0.28] | seriousª | none ^b | none ^c | none ^d | MODERATE | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE |
|--|-------------------------|-------------------------|----------------------|-------------------------|----------------------|-------------------|-------------------|------------------------------|----------|
| VI grade – grade II or more | | | | | Specificit | ty | | | |
| more | | | | | serious ^a | none ^b | none ^c | serious ^d | LOW |
| Shear Wave | | | | | Sensitivit | ty | | | |
| Elastography – virtual touch tissue | 2 | 593 | 0.91 [0.84, 0.95]; | 0.69 [0.64, 0.74]; 0.64 | serious ^a | none ^b | none ^c | very serious ^d | VERY LOW |
| imaging I to VI grade – grade III or | 2 | 595 | | [0.54, 0.73] | Specificit | ty | | | |
| more | | | | | serious ^a | none ^b | none ^c | none ^d | MODERATE |
| Shear Wave | | | | | Sensitivity | | | | |
| Elastography – virtual touch tissue | 2 | 593 | 0.79 [0.71, 0.86]; | 0.94 [0.91, 0.97]; 0.90 | serious ^a | none ^b | none ^c | serious ^d | LOW |
| imaging I to VI grade – grade IV or | 2 | 595 | 0.73 [0.59, 0.84] | [0.82, 0.95] | Specificit | ty | | | |
| more | | | | | serious ^a | none ^b | none ^c | none ^d | MODERATE |
| Shear Wave Elastography | hy 0.32 [0.24, 0.41]; 1 | 1.00 [0.98, 1.00]; 1.00 | Sensitivit | ty | | | | | |
| virtual touch tissue imaging I to | 2 | 393 | 0.13 [0.05, 0.24] | [0.96, 1.00] | serious ^a | none ^b | none ^c | none ^d | MODERATE |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE |
|--|-------------------------|-----|----------------------|----------------------|------------------------------|-------------------|-------------------|------------------------------|----------|
| VI grade – grade V or more | | | | | Specifici | ty | | | |
| more | | | | | serious ^a | none ^b | none ^c | none ^d | MODERATE |
| Shear Wave Elastography | | | | | Sensitivit | ty | | | |
| – virtual touch | 4 | 70 | 0.00.10.00.0.001 | 0.00 (0.00 0.05) | Very serious ^a | none ^b | NAc | seriousd | VERY LOW |
| imaging quantification velocity of | 1 | 78 | 0.93 [0.82, 0.98] | 0.83 [0.63, 0.95] | Specificit | ty | | | |
| 2.4 m/s or more | | | | | Very serious ^a | none ^b | NAc | none ^d | LOW |
| Shear Wave Elastography | | | | | Sensitivi | ty | | | |
| virtual touch | 1 | 182 | 0.963 (no CIs | 0.962 (no Cls | Very serious ^a | none ^b | NA° | very serious ^d | VERY LOW |
| imaging quantification velocity of | ' | 102 | provided) | provided) | Specificit | ty | | | |
| 2.545 m/s or more | | | | | Very serious ^a | none ^b | NAc | very serious ^d | VERY LOW |
| Shear Wave Elastography | 4 | 00 | 0.70 (0.50, 0.00) | 0.05 (0.00, 0.00) | Sensitivit | ty | | | |
| virtual touch imaging | 1 | 88 | 0.76 [0.56, 0.90] | 0.95 [0.86, 0.99] | Very serious ^a | none ^b | NAc | serious ^d | VERY LOW |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE |
|---|-------------------------|-------------------|----------------------|----------------------|------------------------------|-------------------|---------------|------------------------------|----------|
| quantification velocity of 2.565 m/s or | | | | | Specifici | ty | | | |
| more | | | | | Very serious ^a | none ^b | NA° | none ^d | LOW |
| Shear Wave Elastography | | | | | Sensitivi | ty | | | |
| – virtual touch imaging | 1 | 154 | 0.82 [0.70, 0.91] | 0.77 [0.68, 0.85] | Very serious ^a | none ^b | NA° | very serious ^d | VERY LOW |
| quantification velocity of | ntification ocity of | 0.02 [0.70, 0.31] | 0.77 [0.00, 0.00] | Specifici | ty | | | | |
| 2.64 m/s or more | | | | | Very serious ^a | none ^b | NA° | none ^d | LOW |
| Shear Wave Elastography | | | | | Sensitivi | ty | | | |
| virtualtouchimaging | 1 | 155 | 0.97 [0.89, 1.00] | 0.96 [0.89, 0.99] | Very serious ^a | none ^b | NAc | serious ^d | VERY LOW |
| quantification velocity of | ' | 100 | 0.97 [0.09, 1.00] | 0.90 [0.09, 0.99] | Specificit | ty | | | |
| 2.84 m/s or more | | | | | Very serious ^a | none ^b | NAc | none ^d | LOW |
| Shear Wave Elastography | | | 0.70.00.05.000 | 0.04 (0.75, 0.00) | Sensitivit | ty | | | |
| virtual touch imaging | 1 | 152 | 0.78 [0.65, 0.88] | 0.84 [0.75, 0.90] | Very serious ^a | none ^b | NA° | serious ^d | VERY LOW |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE |
|--|-------------------------|-----|----------------------|----------------------|------------------------------|----------------------|---------------|-------------------|----------|
| quantification velocity of 2.87 m/s or | | | | | Specifici | ty | | | |
| more | | | | | Very serious ^a | none ^b | NAc | none ^d | LOW |
| Shear Wave Elastography | | | | | Sensitivi | ty | | | |
| – virtual touch | 1 | 71 | 0.72 [0.52, 0.96] | 1 00 [0 01 1 00] | Very serious ^a | none ^b | NA° | seriousd | VERY LOW |
| imaging quantification velocity of | ' | / 1 | 0.72 [0.53, 0.86] | 1.00 [0.91, 1.00] | Specificit | ty | | | |
| 2.91 m/s or more | | | | | Very serious ^a | none ^b | NA° | none ^d | LOW |
| Shear Wave Elastography | | | | | Sensitivi | ty | | | |
| virtualtouch | 1 | 141 | 0.33 [0.21, 0.47] | 1.00 [0.96, 1.00] | Very serious ^a | serious ^b | NA° | none ^d | VERY LOW |
| imaging quantification velocity of | ' | 141 | 0.33 [0.21, 0.47] | 1.00 [0.96, 1.00] | Specificit | ty | | | |
| 2.91 m/s or more | | | | | Very serious ^a | serious ^b | NAc | none ^d | VERY LOW |
| Shear Wave Elastography | 1 | 210 | 0.95 [0.77, 0.00] | 0.94 [0.79, 0.90] | Sensitivi | ty | | | |
| – Elastic Index of | 1 | 319 | 0.85 [0.77, 0.90] | 0.84 [0.78, 0.89] | Very serious ^a | none ^b | NA° | seriousd | VERY LOW |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | |
|---|-------------------------|-------------|----------------------|----------------------|------------------------------|-------------------|---------------|------------------------------|----------|--|
| 27.65kpa or more | | | | | Specificit | ty | | | | |
| | | | | | Very serious ^a | none ^b | NAc | none ^d | LOW | |
| | | | | | Sensitivit | ty | | | | |
| Shear Wave Elastography | 4 | 404 | 0.40.10.04.0.571 | 0.04 [0.55, 0.00] | Very serious ^a | none ^b | NA° | noned | LOW | |
| ElasticIndex of 31.0kpa or more | 1 | 404 | 0.46 [0.34, 0.57] | 0.61 [0.55, 0.66] | Specificity | | | | | |
| | | | | | Very serious ^a | none ^b | NAc | none ^d | LOW | |
| | | | | | Sensitivit | ty | | | | |
| Shear Wave Elastography – Elastic | 1 | 356 | 0.76 [0.71, 0.81] | 0.79 [0.68, 0.87] | Very serious ^a | none ^b | NAc | very serious ^d | VERY LOW | |
| Index of 36.2 kpa or more | l | 330 | 0.70 [0.71, 0.81] | 0.79 [0.00, 0.07] | Specificit | ty | | | | |
| | | | | | Very serious ^a | none ^b | NAc | very serious ^d | VERY LOW | |
| Shear Wave Elastography | | 5 .4 | 0.7010.00.00.41 | 0.05 (0.70, 0.04) | Sensitivit | ty | | | | |
| ElasticIndex of 38.3kpa or more | 1 | 51 | 0.73[0.39, 0.94] | 0.85 [0.70, 0.94] | Very serious ^a | none ^b | NAc | very serious ^d | VERY LOW | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE |
|---|-------------------------|-----|----------------------|----------------------|------------------------------|----------------------|---------------|----------------------|----------|
| | | | | | Specificit | ty | | | |
| | | | | | Very serious ^a | none ^b | NAc | none ^d | LOW |
| | | | | | Sensitivit | ty | | | |
| Shear Wave Elastography – Elastic | 1 | 64 | 0.68[0.43, 0.87] | 0.87 [0.73, 0.95] | Very serious ^a | none ^b | NAc | seriousd | VERY LOW |
| Index of 39.3 kpa or more | ' | 04 | 0.00[0.43, 0.07] | 0.07 [0.73, 0.93] | Specificit | ty | | | |
| | | | | | Very serious ^a | none ^b | NA° | none ^d | LOW |
| | | | | | Sensitivi | ty | | | |
| Shear Wave Elastography – Elastic | 1 | 298 | 0.85 [0.79, 0.90] | 0.54 [0.44, 0.63] | Very serious ^a | none ^b | NAc | serious ^d | VERY LOW |
| Index of 45.0 kpa or more | ' | 290 | 0.03 [0.79, 0.30] | 0.04 [0.44, 0.00] | Specifici | ty | | | |
| | | | | | Very serious ^a | none ^b | NAc | serious ^d | VERY LOW |
| Shear Wave Elastography | | 47. | 0.70.50.04.0.041 | 0.70.00.07.0041 | Sensitivit | ty | | | |
| ElasticIndex of 52.1kpa or more | 1 | 174 | 0.73 [0.61, 0.84] | 0.76 [0.67, 0.84] | seriousª | serious ^b | NAc | seriousd | VERY LOW |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE |
|---|-------------------------|--|----------------------|------------------------------|------------------------------|----------------------|-------------------|------------------------------|----------|
| | | | | | Specificit | ty | | | |
| | | | | | serious ^a | serious ^b | NAc | none ^d | LOW |
| | | | | | Sensitivi | ty | | | |
| Shear Wave Elastography | | | 0.81 [0.62, 0.94]; | 0.92 [0.86, 0.96]; 0.90 | serious ^a | none ^b | none ^c | very serious ^d | VERY LOW |
| ElasticIndex of 66kpa or more | 2 | 2 454 0.81 [0.62, 0.94], 0.80 [0.63, 0.92] | [0.86, 0.94] | Specificity | | | | | |
| | | | | serious ^a | none ^b | none ^c | noned | MODERATE | |
| | | | | | Sensitivi | ty | | | |
| Shear Wave Elastography | | 000 | 0.54.50.40.0.503 | 0.05 (0.70, 0.04) | Very serious ^a | serious ^b | NA° | noned | VERY LOW |
| ElasticIndex of 69kpa or more | 1 | 298 | 0.51 [0.43, 0.58] | 0.85 [0.78, 0.91] | Specificit | ty | | | |
| | | | | Very serious ^a | serious ^b | NA° | noned | VERY LOW | |
| Shear Wave Elastography | | | 0.74.50.00.00.00 | 0.00 10.00 | Sensitivi | ty | | | |
| ElasticIndex of 74.5kpa or more | 1 | 94 | 0.74 [0.63, 0.84] | 0.90 [0.68, 0.99] | Very serious ^a | none ^b | NA° | serious ^d | VERY LOW |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | |
|---|-------------------------|-----|----------------------|------------------------------|------------------------------|----------------------|-------------------|------------------------------|----------|--|
| | | | | | Specificit | ty | | | | |
| | | | | | Very serious ^a | none ^b | NA° | noned | LOW | |
| | | | | | Sensitivi | ty | | | | |
| Shear Wave Elastography – Elastic | 1 | 200 | 0.44 [0.07, 0.46] | 0.00 to 03.0 001 | Very serious ^a | serious ^b | NA° | noned | VERY LOW | |
| Index of 120 kpa or more | ' | 298 | 0.11 [0.07, 0.16] | 0.98 [0.93, 0.99] | Specificit | ty | | | | |
| | | | | Very serious ^a | serious ^b | NAc | none ^d | VERY LOW | | |
| | | | | | Sensitivi | ty | | | | |
| Real Time Elastography – Strain ratio | 1 | 155 | 0.92 [0.82, 0.97] | 0.82 [0.72, 0.89] | Very serious ^a | none ^b | NAc | seriousd | VERY LOW | |
| of 1.32 and above | ' | 155 | 0.92 [0.02, 0.97] | 0.82 [0.72, 0.89] | Specificity | | | | | |
| | | | | | Very serious ^a | none ^b | NAc | noned | LOW | |
| Real Time Elastography | į | | 0.00 (0.57, 0.00) | 0.00 (0.70, 0.00) | Sensitivi | ty | | | | |
| Strain ratioof 2.2 andabove | 1 | 35 | 0.86 [0.57, 0.98] | 0.90 [0.70, 0.99] | none ^a | none ^b | NAc | very serious ^d | LOW | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE |
|---|-------------------------|-----|----------------------|----------------------|------------------------------|-------------------|---------------|------------------------------|----------|
| | | | | | Specifici | ty | | | |
| | | | | | none ^a | none ^b | NAc | none ^d | HIGH |
| | | | | | Sensitivit | ty | | | |
| Real Time Elastography | 4 | 450 | 0.04 [0.00, 0.07] | 0.74 [0.04 0.00] | Very serious ^a | none ^b | NA° | seriousd | VERY LOW |
| Strain ratio of 2.37 and above | 1 | 152 | 0.91 [0.80, 0.97] | 0.74 [0.64, 0.83] | Specificit | ty | | | |
| | | | | | Very serious ^a | none ^b | NAc | none ^d | LOW |
| | | | | | Sensitivit | ty | | | |
| Real Time Elastography – Strain ratio | 4 | 20 | 0.00 [0.40, 4.00] | 0.04 [0.70, 0.00] | Very serious ^a | none ^b | NAc | very serious ^d | VERY LOW |
| of 2.88 and above | 1 | 30 | 0.86 [0.42, 1.00] | 0.91 [0.72, 0.99] | Specificit | ty | | | |
| | | | | | Very serious ^a | none ^b | NAc | none ^d | LOW |
| Real Time Elastography | 4 | 404 | 0.00.50.74.0.001 | 0.00 [0.00 0.07] | Sensitivit | ty | | | |
| Strain ratioof 2.9 andabove | 1 | 131 | 0.88 [0.71, 0.96] | 0.93 [0.86, 0.97] | Very serious ^a | none ^b | NAc | very serious ^d | VERY LOW |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE |
|--|-------------------------|-------------------|----------------------|-------------------------|------------------------------|-------------------|---------------|------------------------------|----------|
| | | | | | Specificit | ty | | | |
| | | | | | Very serious ^a | none ^b | NA° | none ^d | LOW |
| | | | | | Sensitivit | ty | | | |
| Real Time Elastography – Strain ratio | 2 | 219 | 0.88 [0.69, 0.97]; | 0.86 [0.75, 0.94]; 0.84 | Very serious ^a | none ^b | NAc | very serious ^d | VERY LOW |
| of 3.5 and above | and | 0.72 [0.61, 0.82] | [0.72, 0.92] | Specificity | | | | | |
| | | | | | Very serious ^a | none ^b | NA° | none ^d | LOW |
| | | | | | Sensitivit | ty | | | |
| Real Time Elastography – Strain ratio | 1 | 144 | 1.00 [0.88, 1.00] | 0.84 [0.77, 0.91] | serious ^a | none ^b | NA° | serious ^d | LOW |
| of 3.59 and above | ' | 144 | 1.00 [0.66, 1.00] | 0.84 [0.77, 0.91] | Specificit | ty | | | |
| | | | | | serious ^a | none ^b | NAc | noned | MODERATE |
| Real Time Elastography | į | 0.10 | 0.40.50.40.0.703 | 0.00 (0.70, 0.00) | Sensitivi | ty | | | |
| Strain ratio of 3.65 and above | 1 | 812 | 0.46 [0.43, 0.50] | 0.86 [0.78, 0.92] | Very serious ^a | none ^b | NA° | noned | LOW |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | |
|--|-------------------------|-------------------|------------------------------|------------------------------|------------------------------|------------------------------|----------------------|-------------------|-------|--|
| | | | | | Specifici | ty | | | | |
| | | | | | Very serious ^a | none ^b | NA° | noned | LOW | |
| | | | | | Sensitivi | ty | | | | |
| Real Time Elastography | lastography | | | Very serious ^a | none ^b | NAc | serious ^d | VERY LOW | | |
| Strain ratio of 3.79 and above | 1 | 98 | 0.98 [0.88, 1.00] | 0.85 [0.72, 0.93] | Specificity | | | | | |
| | | | | | Very serious ^a | none ^b | NA° | none ^d | LOW | |
| | | | | | Sensitivi | ty | | | | |
| Real Time Elastography – Strain ratio | ography | 0.88 [0.80, 0.94] | Very serious ^a | none ^b | NA° | very serious ^d | VERY LOW | | | |
| of 4 and above | ' | 133 | 0.00 [0.00, 0.92] | 0.00 [0.00, 0.94] | Specifici | ty | | | | |
| | | | Very serious ^a | none ^b | NA° | noned | LOW | | | |

⁽a) Risk of bias was assessed using the QUADAS-2 checklist. The evidence was downgraded by 1 increment if the majority of studies were rated at high risk of bias, and downgraded by 2 increments if the majority of studies were rated at very high risk of bias.

- (b) Indirectness was assessed using the QUADAS-2 checklist items referring to applicability. The evidence was downgraded by 1 increment if the majority of studies were seriously indirect.
- (c) Inconsistency was assessed by visual inspection of the sensitivity/specificity plots, or data (if 2 studies). The evidence was downgraded by 1 increment if there was no overlap of 95% confidence intervals. For single studies no evaluation was made and 'NA' was recorded.
- (d) Imprecision was assessed based on inspection of the confidence region in the diagnostic meta-analysis or, where diagnostic meta-analysis has not been conducted, assessed according to the range of confidence intervals in the individual studies. The evidence was downgraded by 1 increment when the confidence interval around the point estimate crossed one of the clinical thresholds (0.90 or 0.80 for sensitivity and 0.5 or 0.1 for specificity), and downgraded by 2 increments when the confidence interval around the point estimate crossed both of the clinical thresholds. The upper clinical threshold marked the point above which recommendations would be possible, and the lower clinical threshold marked the point below which the tool would be regarded as of little clinical use.

Table 10: Summary of evidence relating to combinations of grey scale, Doppler, CEUS and elastography scales/characteristics

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE |
|--|-------------------------|-----|--------------------------------------|---|------------------------------|-------------------|----------------------|------------------------------|----------|
| | | | | | Sensitivi | ty | | | |
| Microcalcifications AND absent halo | 2 | 399 | Pooled sensitivity (95% credible | Pooled specificity (95% credible | Very erious ^a | none ^b | serious ^c | very serious ^d | VERY LOW |
| AND type III vascularisation | 3 | 399 | intervals):0.3104 (0.0115-0.9369) | intervals): 0.9365 (0.4293 – 0.9979) | Specifici | ty | | | |
| | | | | | Very serious ^a | none ^b | serious ^c | seriousd | VERY LOW |
| Microcalcifications AND | 3 | 399 | Pooled sensitivity (95% credible | Pooled specificity (95% credible | Sensitivi | ty | | | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE |
|--|-------------------------|-----|--|---|------------------------------|----------------------|----------------------|------------------------------|----------|
| hypoechoicity AND type III vascularisation | | | intervals):0.195 (0.02299-0.6325) | intervals): 0.9432 (0.7106 – 0.9956) | Very serious ^a | none ^b | serious ^c | noned | VERY LOW |
| | | | | | Very serious ^a | none ^b | none ^c | noned | LOW |
| | | | | | Sensitivi | ty | | | |
| Hypoechoicity AND absent halo | 3 | 399 | Pooled sensitivity (95% credible | Pooled specificity (95% credible | Very serious ^a | none ^b | none ^c | none ^d | LOW |
| AND type III vascularisation | 3 | 399 | intervals):0.07959(0.0 1404-0.3089) | intervals): 0.9923 (0.9452 – 0.9993) | Specifici | ty | | | |
| | | | | | Very serious ^a | none ^b | none ^c | none ^d | LOW |
| | | | | | Sensitivi | ty | | | |
| Microcalcification | 2 | 307 | 0.23 [0.10, 0.42]; 0.81 | 0.86 [0.77, 0.93]; | Very serious ^a | serious ^b | serious ^c | very serious ^d | VERY LOW |
| AND type III vascularisation | 2 | 307 | [0.64, 0.92] | 0.75 [0.68, 0.82] | | | | | |
| | | | | | Very serious ^a | serious ^b | none ^c | none ^d | VERY LOW |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | |
|--|-------------------------|-----|-------------------------|-------------------------|------------------------------|----------------------|----------------------|------------------------------|----------|--|
| | | | | | Sensitivit | ty | | | | |
| Hypoechoicity | 2 | 307 | 0.47 [0.30, 0.65]; 0.47 | 0.75 [0.68, 0.82]; | Very serious ^a | serious ^b | none ^c | none ^d | VERY LOW | |
| AND type III vascularisation | 2 | 307 | [0.28, 0.66] | 0.70 [0.59, 0.80] | Specificit | ty | | | | |
| | | | | | Very serious ^a | serious ^b | none ^c | none ^d | VERY LOW | |
| | | | | | Sensitivit | ty | | | | |
| Absent halo AND | 2 | 307 | 0.83 [0.67, 0.94]; 0.50 | 0.44 [0.36, 0.52]; | Very serious ^a | serious ^b | none ^c | very serious ^d | VERY LOW | |
| type III vascularisation | 2 | 307 | [0.31, 0.69] | 0.89 [0.80, 0.95] | Specificity | | | | | |
| | | | | | Very serious ^a | serious ^b | serious ^c | seriousd | VERY LOW | |
| combined doppler and grey scale characteristics: | | | | | Sensitivit | ty | | | | |
| calcification OR resistive index | 1 | 63 | 0.89 [0.52, 1.00] | 0.93 [0.82, 0.98] | Very serious ^a | none ^b | NAc | very serious ^d | VERY LOW | |
| >0.715 OR pulsatility index >0.945 | | | | | Specificit | ty | | | | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE |
|--|-------------------------|-----|----------------------|-------------------------|------------------------------|-------------------|---------------|----------------------|----------|
| | | | | | Very serious ^a | none ^b | NAc | none ^d | LOW |
| French TI-RADS | | | | | Sensitivi | ty | | | |
| 3 or more AND capsule interruption and | 1 | 133 | 1.00 [0.90, 1.00] | 0.06 [0.02 0.13] | Very serious ^a | none ^b | NA° | none ^d | LOW |
| increased intranodular | ' | 100 | 1.00 [0.00, 1.00] | 0.06 [0.02, 0.13] | Specifici | ty | | | |
| vascularization | | | | | Very serious ^a | none ^b | NA° | seriousd | VERY LOW |
| French TI-RADS | | | | | Sensitivity | | | | |
| 4a or more AND capsule interruption and | 1 | 133 | 1.00 [0.90, 1.00] | 0.26 [0.17, 0.35] | Very serious ^a | none ^b | NA° | none ^d | LOW |
| increased intranodular | ' | 100 | 1.00 [0.90, 1.00] | 0.20 [0.17, 0.33] | Specificity | | | | |
| vascularization | | | | | Very serious ^a | none ^b | NA° | none ^d | LOW |
| French TI-RADS 4b or more AND capsule | 1 | 133 | 0.94 [0.81, 0.99] | 0.76 [0.66, 0.84] | Sensitivi | ty | | | |
| interruption and increased | ' | 100 | 0.34 [0.01, 0.33] | 0.70 [0.00, 0.04] | Very serious ^a | none ^b | NA° | serious ^d | VERY LOW |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE |
|--|-------------------------|-----|----------------------|-------------------------|------------------------------|----------------------|---------------|-------------------|----------|
| intranodular vascularization | | | | | Specificit | ty | | | |
| | | | | | Very serious ^a | none ^b | NAc | none ^d | LOW |
| | | | | | Sensitivi | ty | | | |
| French TI-RADS 5 AND capsule interruption and | 4 | 100 | 0.60 [0.42, 0.76] | 0.96 [0.90, 0.99] | Very serious ^a | none ^b | NAc | none ^d | LOW |
| increased intranodular vascularization | 1 | 133 | 0.60 [0.42, 0.76] | | Specificit | ty | | | |
| Vascalarization | | | | | Very serious ^a | none ^b | NAc | none ^d | LOW |
| | | | | | Sensitivi | ty | | | |
| TIRADS (0-10) and elastography | 1 | 298 | 1.00 [0.98, 1.00] | 0.17 [0.10, 0.24] | Very serious ^a | serious ^b | NA° | none ^d | VERY LOW |
| Emax score of 5 or more | ' | 230 | 1.00 [0.00, 1.00] | 0.17 [0.10, 0.24] | Specifici | ty | | | |
| | | | | | Very serious ^a | serious ^b | NAc | none ^d | VERY LOW |
| TIRADS (0-10) and elastography | 1 | 298 | 0.97 [0.93, 0.99] | 0.50 [0.41, 0.60] | Sensitivi | ty | | | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE |
|--|--|-------------------|----------------------|-------------------------|------------------------------|----------------------|---------------|----------------------|----------|
| Emax score of 6 or more | | | | | Very serious ^a | serious ^b | NA° | none ^d | VERY LOW |
| | | | | | Specifici | ty | | | |
| | | | | | Very serious ^a | serious ^b | NAc | serious ^d | VERY LOW |
| | | | | | Sensitivity | | | | |
| TIRADS (0-10) and elastography | 1 | 298 | 0.92 [0.87, 0.96] | 0.68 [0.59, 0.76] | Very serious ^a | serious ^b | NAc | serious ^d | VERY LOW |
| Emax score of 7 or more | ' | 290 | 0.92 [0.07, 0.90] | 0.00 [0.39, 0.70] | Specificity | | | | |
| | | | | | Very serious ^a | serious ^b | NA° | none ^d | VERY LOW |
| | | | | | Sensitivi | ty | | | |
| TIRADS (0-10) and elastography | 1 | 202 | 0.88 (0.83 0.03) | 0.79 [0.71, 0.86] | Very serious ^a | serious ^b | NAc | serious ^d | VERY LOW |
| Emax score of 8 or more | max score of 8 1 290 0.00 [0.02, 0.93] | 0.78 [0.71, 0.00] | Specificity | | | | | | |
| | | | | | Very serious ^a | serious ^b | NAc | none ^d | VERY LOW |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | |
|--|-------------------------|-----|----------------------|-------------------------|------------------------------|-------------------|---------------|----------------------|----------|--|
| | | | | | Sensitivity | | | | | |
| Kwak TIRADS and ITOH | 1 | 392 | 0.92 [0.88, 0.95] | 0.75 [0.67, 0.81] | serious ^a | none ^b | NAc | serious ^d | LOW | |
| combined score of 5 and above | ' | 392 | | 0.73 [0.07, 0.01] | Specificit | ty | | | | |
| | | | | | serious ^a | none ^b | NA° | none ^d | MODERATE | |
| | | | | 2.55 to 40.0041 | Sensitivit | ty | | | | |
| SWE at 66kpa and above OR microcalcification | 1 | 297 | 0.97 [0.85, 1.00] | | serious ^a | none ^b | NA° | serious ^d | LOW | |
| OR central vascularisation | ' | 291 | 0.97 [0.65, 1.00] | 0.55 [0.49, 0.61] | Specificity | | | | | |
| | | | | | seriousª | none ^b | NA° | seriousd | LOW | |
| elastography ARFI SWV of | | | | | Sensitivit | ty | | | | |
| 2.64 m/s or more OR elastography 1-6 scoring | | 155 | 0.97 [0.89, 1.00] | 0.71 [0.61, 0.80] | Very serious ^a | none ^b | NAc | serious ^d | VERY LOW | |
| method score of 4 or more | | | | | Specificit | ty | | | | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE |
|--|-------------------------|-----|----------------------|-------------------------|------------------------------|-------------------|---------------|------------------------------|----------|
| | | | | | Very serious ^a | none ^b | NA° | none ^d | LOW |
| | | | | | Sensitivi | ty | | | |
| virtual touch quantification at 2.91 m/s and | 1 | 71 | 0.04 [0.75, 0.09] | 0.74 [0.58, 0.87] | Very serious ^a | none ^b | NAc | very serious ^d | VERY LOW |
| above OR markedly hypoechoic | ' | / 1 | 0.91 [0.75, 0.98] | 0.74 [0.36, 0.67] | Specifici | ty | | | |
| .,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | | | Very serious ^a | none ^b | NAc | none ^d | VERY LOW |
| | | | | | Sensitivity | | | | |
| virtual touch quantification at 2.91 m/s and | 1 | 71 | 0.88 [0.71, 0.96] | 0.77 [0.61, 0.89] | Very serious ^a | none ^b | NAc | very serious ^d | VERY LOW |
| above OR poorly defined margins | ' | / 1 | 0.86 [0.71, 0.96] | 0.77 [0.01, 0.09] | Specificity | | | | |
| | | | | | Very serious ^a | none ^b | NA° | noned | LOW |
| virtual touch quantification at 2.91 m/s and | 1 | 71 | 0.04 [0.75, 0.09] | 0.97 [0.87, 1.00] | Sensitivi | ty | | | |
| above OR taller than wide | | / 1 | 0.91 [0.75, 0.98] | 0.97 [0.67, 1.00] | Very serious ^a | none ^b | NAc | very serious ^d | VERY LOW |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | |
|--|-------------------------|-------------------|------------------------------|-------------------------|------------------------------|-------------------|---------------|-------------------|-------|--|
| | | | | | Specificit | ty | | | | |
| | | | | | Very serious ^a | none ^b | NA° | none ^d | LOW | |
| | | | | | Sensitivi | ty | | | | |
| spot microcalcification AND presence of | noo of | 1.00 [0.89, 1.00] | Very serious ^a | none ^b | NAc | none ^d | LOW | | | |
| hypoecho AND type II vascularisation | Į. | 40 | 0.07 [0.00, 0.32] | 1.00 [0.00, 1.00] | Specificity | | | | | |
| vascularisation | | | | | Very serious ^a | none ^b | NA° | none ^d | LOW | |
| | Sens | | | | | Sensitivity | | | | |
| Absence of halo AND presence of hypoecho AND | 1 | 46 | 0.07 [0.00, 0.32] | 1.00 [0.89, 1.00] | Very serious ^a | none ^b | NA° | none ^d | LOW | |
| type II vascularisation | | 1.00 [0.09, 1.00] | Specificity | | | | | | | |
| | | | | | Very serious ^a | none ^b | NA° | none ^d | LOW | |
| spot microcalcification | 1 | 46 | 0.07 [0.00, 0.32] | 1.00 [0.89, 1.00] | Sensitivi | ty | | | | |

| Index Test (Definition of a POSITIVE test) | Number of studies | n | Sensitivity (95% CI) | Specificity (95% CI) | Risk of bias | Indirectness | Inconsistency | Imprecision | GRADE | |
|--|-------------------------|---|----------------------|-------------------------|------------------------------|-------------------|---------------|-------------------|-------|--|
| AND absence of halo AND type II vascularisation | | | | | Very serious ^a | none ^b | NA° | none ^d | LOW | |
| vassaraneanen | | | | | Specificity | | | | | |
| | | | | | Very serious ^a | none ^b | NAc | none ^d | LOW | |

- (a) Risk of bias was assessed using the QUADAS-2 checklist. The evidence was downgraded by 1 increment if the majority of studies were rated at high risk of bias, and downgraded by 2 increments if the majority of studies were rated at very high risk of bias.
- (b) Indirectness was assessed using the QUADAS-2 checklist items referring to applicability. The evidence was downgraded by 1 increment if the majority of studies were seriously indirect.
- (c) Inconsistency was assessed by visual inspection of the sensitivity/specificity plots, or data (if 2 studies). The evidence was downgraded by 1 increment if there was no overlap of 95% confidence intervals. For single studies no evaluation was made and 'NA' was recorded.
- (d) Imprecision was assessed based on inspection of the confidence region in the diagnostic meta-analysis or, where diagnostic meta-analysis has not been conducted, assessed according to the range of confidence intervals in the individual studies. The evidence was downgraded by 1 increment when the confidence interval around the point estimate crossed one of the clinical thresholds (0.90 or 0.80 for sensitivity and 0.5 or 0.1 for specificity), and downgraded by 2 increments when the confidence interval around the point estimate crossed both of the clinical thresholds. The upper clinical threshold marked the point above which recommendations would be possible, and the lower clinical threshold marked the point below which the tool would be regarded as of little clinical use.

1.1.7. Summary of studies evaluating the accuracy of ultrasound for detection of <u>nodules with malignant potential</u>

No evidence was found

1.1.8. Summary of the evidence from studies evaluating ultrasound for the detection of <u>nodules with malignant potential</u>

No evidence was found

1.2. Review Question: In people with thyroid nodules on ultrasound at initial presentation, for what size and classification is it clinically and cost effective to use active surveillance or discharge rather than biopsy?

1.2.1. Introduction

The size of the nodule is sometimes used as a factor in determining who should get further investigations. It is unclear whether it is a good predictor of malignancy, whether there is any need to treat smaller nodules and ultimately whether small nodules impact on a person's quality of life. It may be that rather than receiving invasive tests and treatment they could be monitored

This review seeks to determine the threshold of nodule size/classification below which biopsy is not required (where harm, relative to the reference, is not manifested in the outcomes).

1.2.2. Summary of the protocol

For full details see the review protocol in Appendix A.2.

Table 11: PICO characteristics of review question

| Population | People aged 16 or over who are suspected of having thyroid cancer with potentially malignant nodules on ultrasound at initial presentation and who have been assigned to active surveillance/discharge on the basis of the initial US result |
|---------------|--|
| Interventions | Different groups characterised by nodule size/characteristics For example: <1 cm with hypoechoic solid nodule + irregular borders, calcification, taller than wide, ETE >1 cm with hypoechoic solid nodule + irregular borders, calcification, taller than wide, ETE <1 cm with isoechoic/hyperechoic spongy/cystic nodules >1 cm with isoechoic/hyperechoic spongy/cystic nodules |
| Comparisons | Each other |
| Outcomes | mortality quality of life local cancer progression incidence of distant metastases decision to treat adverse events |
| Study design | Observational studies (prospective/retrospective cohorts) |

1.2.3. Methods and process

This evidence review was developed using the methods and process described in <u>Developing NICE guidelines: the manual</u>. Methods specific to this review question are described in the review protocol in appendix A and the methods document.

Declarations of interest were recorded according to NICE's conflicts of interest policy.

1.2.4. Effectiveness evidence

1.2.4.1. Included studies

One clinical study³²⁷ comparing nodule characteristics or sizes in people assigned to active surveillance or discharge was identified.

See also the study selection flow chart in Appendix C.2, study evidence tables in Appendix D.2, forest plots in Appendix F.2 and GRADE tables in Appendix G.

1.2.4.2. 1.1.4.2 Excluded studies

See the excluded studies list in Appendix J.2.

1.2.5. Summary of studies included in the effectiveness evidence

Table 12: Summary of studies included in the evidence review

| Study | Intervention and comparison | Population | Outcomes | Comments |
|-------------------------------|---|--|--------------------------|---|
| Rozenbaum 2021 ³²⁷ | The participants, who were all on active surveillance until they reached the end point of the study by virtue of being treated or having FNA/surgery, were divided into two groups according to the outcome of volumetric progression (>50% increase in size) or no such progression. The US characteristics and size characteristics have been compared between these groups (volumetric progression [n=28] and no volumetric progression [n=52] | All patients had received US, had at least one suspicious nodule and agreed to go on active surveillance for at least one year. Investigations such as FNAC or diagnostic surgery would only be undertaken in response to suspected progression and would represent the end point to the study. Inclusion: Age of 18 or older; EU TIRADS 5 nodules < or equal to 10mm in the largest diameter; at least 2 sequential US examinations; patient willing to avoid surgery and having understood the principles and constraints of active surveillance. Exclusion: extra thyroidal extension; suspicious laterocervical lymph nodes by neck ultrasound. | Local cancer progression | No adjustments made for potential confounding |

See Appendix D.2 for full evidence tables.

1.2.6. Summary of the effectiveness evidence

The GRADE table below is unusual in that the sole outcome of the included study, nodule volumetric progression, was used as the grouping variable. This has meant that the factors relating to US characteristics and nodule size occupy the first column. This is in contrast to the normal situation, where the grouping variable is determined by the intervention type or characteristic type, rather than the outcome category, and the first column is the preserve of the separate outcomes. The comparison for each US characteristics or size factor is for volumetric progression versus no volumetric progression, and so relative risks and mean differences should be interpreted with that in mind. For example, the lower value for the baseline nodule diameter in the volumetric progression group indicates that a lower nodule diameter at baseline is associated with progression of nodule size. Similarly, the greater proportion of people with irregular margins in the volumetric progression group relative to the group showing no volumetric progression indicates that irregular margins are associated with volumetric progression.

Table 13: Clinical evidence summary: volumetric progression versus no volumetric progression

| | No of | | | Anticipated absolute e | ffects |
|------------------------------|--|---------------------------------|--------------------------------|-------------------------------------|--|
| Baseline US and size factors | Participants (studies) Follow up | Quality of the evidence (GRADE) | Relative effect (95% CI) | Risk with no volumetric progression | Risk difference with volumetric progression (95% CI) |
| baseline volume | 80 (1) | VERY LOW1,2,3 | | | The mean baseline volume in the intervention groups was 0.03 lower (from 0.06 lower to 0 higher) |
| baseline diameter | 80 (1) | VERY LOW1,2,3 | | | The mean baseline diameter in the intervention groups was 0.7 lower (from 1.64 lower to 0.24 higher) |
| microcalcifications | 80 (1) | VERY LOW1,2,3 | RR 1.06 (0.34 to 3.32) | 135 per 1000 | 8 more per 1000 (from 89 fewer to 312 more) |
| hypoechogenicity | 80 (1) | VERY LOW1,2,3 | RR 0.84 (0.33 to 2.19) | 212 per 1000 | 34 fewer per 1000 (from 142 fewer to 252 more) |
| irregular margins | 80 (1) | VERY LOW1,2,3 | RR 1.14 (0.92 to 1.42) | 750 per 1000 | 105 more per 1000 (from 60 fewer to 315 more) |

| | No of | | | Anticipated absolute e | ffects |
|-----------------------------------|--|---------------------------------|--------------------------------|-------------------------------------|--|
| Baseline US and size factors | Participants (studies) Follow up | Quality of the evidence (GRADE) | Relative effect (95% CI) | Risk with no volumetric progression | Risk difference with volumetric progression (95% CI) |
| irregular shape | 80 (1) | VERY LOW1,2,3 | RR 0.98 (0.73 to 1.3) | 731 per 1000 | 15 fewer per 1000 (from 197 fewer to 219 more) |
| 2 or more criteria on EU TIRADS 5 | 80 (1) | VERY LOW1,2,3 | RR 1.06 (0.79 to 1.43) | 673 per 1000 | 40 more per 1000 (from 141 fewer to 289 more) |
| no vascularity | 80 (1) | VERY LOW1,2,3 | RR 1.66 (1.04 to 2.65) | 365 per 1000 | 241 more per 1000 (from 15 more to 603 more) |
| peripheral vascularity | 80 (1) | VERY LOW1,2,3 | RR 0.66 (0.27 to 1.65) | 269 per 1000 | 92 fewer per 1000 (from 197 fewer to 175 more) |
| central vascularity | 80 (1) | VERY LOW1,2,3 | RR 0.37 (0.12 to 1.17) | 288 per 1000 | 182 fewer per 1000 (from 254 fewer to 49 more) |

- 1. Risk of bias was assessed with the ROBINS tool. This yielded on an overall judgement of critical risk of bias, based on failure to adjust for any confounding.
- 2. Indirectness was deemed serious due to the outcome of nodular volumetric progression not necessarily relating to cancer progression
- 3. Imprecision was rated very serious if the 95% CIs crossed both MIDs and serious if they crossed one MID. MIDs were taken as + 0.5 x the standard deviation of the control group for continuous variables* and a RR of 0.8 and 1.25 for binary variables.

CI: Confidence interval; RR: Risk ratio;

See Appendix G for full GRADE tables

To facilitate interpretation of results, the results are also presented in tabular form below, with an indication of the percentages.

^{*}MID for nodule volume was 0.042, based on sd of 0.084 in control group, and MID for nodule diameter was 1.05, based on sd of 2.1 in control group

| US characteristic or size characteristic | volumetric progression [n=28] | no volumetric progression [n=52] |
|--|----------------------------------|----------------------------------|
| Baseline nodule volume(cm3) | 0.045(0.047) | 0.074(0.084) |
| Baseline nodule diameter (mm) | 4.9(2.0) | 5.6(2.1) |
| microcalcifications | 4/28 (14.3%) | 7/52 (13.5%) |
| hypoechogenicity | 5/28 (17.9%) | 11/52 (21.2%) |
| irregular margins | 24/28 (85.7%) | 39/52 (75%) |
| irregular shape | 20/28 (71.4%) | 38/52 (73.1%) |
| 2 or more criteria on EU TIRADS 5 | 20/28 (71.4%) | 35/52 (67.3%) |
| US vascularity – none | 17/28 (60.7%) | 19/52 (36.5%) |
| US vascularity – peripheral only | 5/28 (17.9%) | 14/52 (26.9%) |
| US vascularity – central component only | 3/28 (10.7%) | 15/52 (28.8%) |

1.3. Economic evidence and model

1.3.1. Included studies

No health economic studies were included.

1.3.2. Excluded studies

No relevant health economic studies were excluded due to assessment of limited applicability or methodological limitations.

See also the health economic study selection flow chart in Appendix H.

1.3.3. Summary of included economic evidence

None.

1.3.4. Economic model

This area was not prioritised for new cost-effectiveness analysis.

1.3.5. Unit costs

Relevant unit costs are provided below to aid consideration of cost effectiveness.

| Resource | Unit costs | Source |
|---|------------|---|
| Ultrasound Scan with duration of less than 20 minutes, without Contrast | £52 | NHS Reference Costs 2018/2019 ²⁸⁵ |
| Ultrasound Scan with duration of 20 minutes and over, without Contrast | £67 | NHS Reference Costs 2018/2019 ²⁸⁵ |

1.3.6. Economic evidence statements

• No relevant economic evaluations were identified.

1.4. The committee's discussion and interpretation of the evidence

1.4.1. The committee's discussion and interpretation of the evidence

This discussion includes information from the 2 reviews above. These are combined as the recommendations were informed by both reviews. We have included subheadings in some sections to clarify which review we are referring to.

1.4.1.1. The outcomes that matter most

Diagnostic accuracy of ultrasound

Sensitivity and specificity were the outcomes used in the diagnostic review of ultrasound. Sensitivity was identified as the primary measure in guiding decision-making. The committee realised that it was unlikely that any method or threshold of ultrasound would have sufficiently high sensitivity and specificity to be able to be used as a definitive stand-alone diagnostic test. It was deemed more likely that ultrasound would have utility as a first line test, prior to a more expensive and invasive but more definitive test such as fine needle aspiration cytology (FNAC). If a test is to be used as a first line screening test then as high a sensitivity as possible is essential to avoid people with true malignancy being lost from the system at the first hurdle. This is because first line screening usually works by only feeding through people with a positive result to the next test – thus it is essential to be sure that all people with negative test results – those that will be eliminated from further testing – are truly without disease, and this can only be assured with high sensitivity. It is also important to have reasonable specificity alongside the high sensitivity, as poor specificity would imply little value from a first line test. For example, using a test with low specificity would mean that there would be very few negative index test results, and there would thus be few people that would be eliminated from further testing. Since the purpose of first line testing is to ration access to the later stages of testing, there would be little point in using such a test as a first line test. It would simply result in almost everyone tested with ultrasound being retained for further investigation with the next test - and thus it would make more sense to send everyone straight to the second test without wasting time and resources on the first test. The committee therefore set clinical decision thresholds for sensitivity of 0.9 and above for recommending a test, and 0.8, below which a test would be deemed of no clinical use. They also set clinical decision thresholds for specificity of 0.5 and above for recommending a test, and 0.1, below which a test would be deemed of no clinical use.

Nodule size and ultrasound characteristics review

For the review evaluating the nodule size and US characteristics associated with a good outcome from active surveillance, outcomes were mortality, quality of life, local cancer progression, incidence of distant metastases and cancer recurrence. All were regarded as of critical importance to decision-making.

1.4.1.2. The quality of the evidence

Diagnostic accuracy of ultrasound

The quality of the evidence for the diagnostic review of ultrasound was graded as very low to high, although the majority of outcomes were very low. The main reasons for this were the serious or very serious risk of bias (as determined by QUADAS 2) in the majority of outcomes. This is a mix of poor research or poor reporting and that research in this area is difficult. Most of studies do not describe whether the index and reference tests have been interpreted without knowledge of the other. Also, the time interval between the tests is unclear in most studies which indicates poor research as methods are not clearly described or not done. Most of the studies were also downgraded for patient selection as it is unclear if an appropriate inclusion/exclusion criterion have been considered with consecutive or random samples. Most studies are retrospective which would have made this difficult as these details may not have been recorded in patient records when selecting from databases.

GRADE ratings were also downgraded due to indirectness in outcomes where most studies were retrospective: retrospective studies might have different populations to those specified in the protocol because only participants with more severe disease might be given surgery (and therefore qualify for inclusion due to having the gold standard of surgical histopathology). Heterogeneity was common in most meta-analyses undertaken and since these were not resolved by the pre-hoc sub-grouping strategy (medical status of US tester)

many outcomes were downgraded for inconsistency. Finally, many outcomes were downgraded for imprecision, partly because of small study sizes, but also secondary to unresolved heterogeneity in meta-analyses.

Nodule size and ultrasound characteristics review

The quality of evidence for the review evaluating associations between nodule size and ultrasound characteristics and outcome in people placed on active surveillance was very low. The evidence was observational by nature (as it was a study of the effects of characteristics that were already present in participants, rather than a study amendable to randomisation) and unadjusted for selection bias. The evidence was also downgraded for indirectness because the outcome of nodule volumetric progression was a proxy for cancer progression, and in some patients, it was possible that the nodules were not malignant. Further downgrades were made for imprecision.

1.4.1.3. Benefits and harms

Diagnostic accuracy of ultrasound

The committee set clinical decision thresholds for sensitivity of 0.9 and above for recommending a test, and 0.5 for specificity, above which a test would be recommended. The committee agreed that an index test of choice would have good sensitivity and specificity but ideally also did not involve complex procedures or special training to use, was not invasive and was applicable to most patients.

Elastography

Real time elastography using 'ITOH 1-5 colour scale with 3 or more' had a good sensitivity of 0.92 and specificity of 0.61 pooled from 5 studies graded as very low quality. There was other elastography index test findings that also met these criteria from single studies or from two studies where only one of the studies met these criteria. The committee agreed that elastography, whilst containing some index tests with excellent sensitivity and specificity, was not a simple modality to use, had cost implications, would involve much new training, varied widely in form and function between manufacturers, and was not applicable to many patients. For example, it is not useful for people with follicular carcinoma, nodules with a calcified shell, cystic lesions, and multinodular goitre with coalescent nodules, because the tumour margins need to be well demarcated for proper interpretation. They also agreed that results from elastography are heterogenous varying with different manufacturers ultrasound devices.

Contrast enhanced ultrasound

Contrast enhanced ultrasound results were ranged from high to very low quality. The best diagnostic accuracy came from pooled results from 4 studies with a sensitivity 0.90 (very low quality) and specificity of 0.91 (low quality). Despite the good sensitivity and specificity, the committee agreed this modality should not be recommended because it was invasive and would involve significant amounts of special training. Complex combinations of diagnostic approaches, such as those involving elastography and doppler, were also regarded as impractical and unfeasible in the clinical setting.

Grey scale ultrasound

The committee therefore focussed consideration upon evidence relating to grey scale findings, simple combinations of grey scale findings, doppler US, and the more formal ordinal scales, such as the different TIRADS systems (see Table 3: Summary of the types of US scales used.). Within these groups, the committee agreed to focus on tests that met the pre-hoc criteria of 0.9 sensitivity and 0.5 specificity. There were no simple grey-scale findings meeting the accuracy criteria, but the combination index test where the positive category was 'blurred margins plus at least one of the following: hypoechoicity, microcalcifications or taller than wide' had a high sensitivity of 0.98 and specificity of 0.63. However, concern was raised

over the risk of bias, which was very serious, the wide spread of credible intervals for specificity, and the fact that the data were derived from one study, where low representativeness of the data can be a concern. One Doppler index test, where the positive category was 'pulsatility index of 0.945 or more' also had excellent sensitivity and specificity of 1.00 and 0.91 respectively. However, the small size of this single study meant there was considerable uncertainty in the sensitivity estimate and the committee lacked confidence in making a recommendation based on this study alone.

Scales for classifying ultrasound results

The evidence review considered a number of ordinal scales. The most important consideration in the discussion of choice of scale was the sensitivity, which needed to be as close to unity as possible in order to prevent people with malignancy being 'missed'. However, specificity also had to be reasonably high to ensure that sufficient filtering took place before the second line test – otherwise there would be little purpose in first-line testing. The Horvath scale with the positive category at 4a and above, the Horvath scale with the positive category at 4b and above and the Park scale with the positive category at 3 and above had the highest sensitivity whilst also having specificity about the minimum level of 0.5. However, the committee noted that the evidence for these three scales/thresholds were based on fewer studies and patients than some of the other scales/thresholds. Furthermore, the committee noted that the Horvath scale was highly complex to use, and that the Park scale tended to lead to the detection of less-clinically relevant findings (such as microcarcinomas). The committee therefore considered two other scales/thresholds – the EU TIRADS with the positive category at 4 or more and Kwak TIRADS with positive category at 4b or more. Although the accuracy of these two latter scales were slightly less than seen for the Horvath and Park scales/thresholds previously considered, the difference was small, and the great advantages of the latter two scales over the Horvath and Park scales/thresholds were the fact that they were based on much more studies and patients, and the certainty of the accuracy estimates were far greater. The Kwak TIRADS with positive category at 4b or more had slightly better sensitivity than EU TIRADS with the positive category at 4 or more However, most of the evidence behind the Kwak TIRADS scale was from outside Europe. whereas the majority of the evidence for the EU TIRADS was from Europe. The committee agreed that the population of many of the non-European studies in the evidence base for the Kwak scale may have been biased by the presence of many micropapillary nodules that would not necessarily be representative of the nodules that would be scanned in UK practice. The committee agreed that the data available did not provide enough evidence to suggest one system for grading ultrasound was better than another. Therefore, the committee agreed with the recommendation in the NICE guideline on thyroid disease that the decision to do FNAC should be made using an established system for grading ultrasound.

The committee were aware that none of the established systems have perfect sensitivity. Therefore, some people with malignancy might be missed and not receive further investigation. For example, the EU TIRADS with positive category of 4 or more reported a sensitivity of 0.95 which would lead to a high number of false negatives. If the first line test is to be used as a filter, and the conventional 'positives only to the next test' strategy is used, then any negatives will be dismissed from further testing. This would mean that 5% of the people with true malignancy would be incorrectly identified as negative by the test. The committee therefore made a recommendation for those people with other reasons for clinical suspicion, but without meeting the threshold for an established system, could also be put forward for further investigation, at the discretion of the attending clinician, or person/team performing the ultrasound. This would reduce the number of people with true malignancy who might otherwise be lost from the system.

Overall, the committee agreed that while the evidence showed that the EU-TIRADS with a score of 4 or more showed the best evidence for identifying people with a likely malignancy, they did not think it was enough to warrant recommending a change in practice. The also agreed that it was also important to note that the evidence did not include criteria for nodule

size. Using EU-TIRADS without including criteria for size could lead to many more people being referred for FNAC than is currently happening. Therefore, they agreed there wasn't the evidence to recommend one ultrasound classification system over another. Instead, the committee recommended that people who meet the threshold using an established system for grading ultrasound appearance should be offered FNAC. The committee also recommended that people who did not reach this threshold might also be considered for further evaluation if there were extenuating clinical reasons for this. This is to ensure that clinicians also use their judgement when deciding who needs further investigation. Grey scale ultrasound was recommended because the TIRADS scale used grey scale characteristics.

Nodule size and ultrasound characteristics review

Very limited evidence was found for the review question concerning the size and characteristics of nodules that would lead to the best outcomes when using active surveillance or discharge rather than biopsy. This question arises because of an understanding that very small nodules are both difficult to biopsy but also unlikely to lead to metastases. Specific recommendations for very small nodules might reduce patient anxiety and health resource use.

One article of a population with micropapillary thyroid carcinoma was included in the review. but it was flawed by its use of nodule growth (>50% increase in volume) as the measure of progression. No assessment was made of ultimate diagnosis, so it was unclear if the nodule growth represented cancer progression (although given the sample of people with TIRADS 5 US findings, malignancy was likely in a reasonable proportion of the sample). In addition, a 50% increase in volume would mean relatively small increases in diameter. The study showed very weak and uncertain associations between greater nodule progression over the course of follow up and baseline US findings of smaller nodule volume and diameter, less central vascularity and more irregular margins. The committee thought that the association with smaller volume may have been artefactual, relating to the greater scope for smaller nodules to grow. The association with less central vascularity was similarly counter-intuitive, conflicting with the established idea that central vascularity and malignancy are associated, and it was thought that one reason for this result might be the subjectivity of Doppler findings. The only feature that fitted with current knowledge was the association of progression with more irregular margins. Overall, the committee did not think that the results from this small and unconvincing study were enough to allow useful recommendations. The committee were unsurprised that no other good evidence existed, giving the opinion that such evidence would need follow-ups of decades rather than years. They agreed that high quality research had not been carried out because it was very difficult to carry out, and it was therefore decided that a research recommendation would not be feasible.

The committee considered whether they could make a consensus recommendation as the evidence used to support the recommendation did not include size as a criterion. The committee noted that in the developmental literature for the EU TIRADS it was suggested that for nodules of 4 and above FNA should only be considered if the size was of 10mm or more. This seemed to support a recommendation stating that further investigations should be instituted if nodules were EU TIRADS 4 or above AND the nodules were at least 10mm; this seemed to imply that if nodules were smaller than this then even though the risk of malignancy would remain substantially the same, the ultimate clinical outcome would be sufficiently better to warrant no further investigation. However, the basis for this claim was unclear, and the committee were therefore not confident to use 10mm as a cut off in a recommendation. The committee were concerned however that people with very small nodules, might be put through to further testing unnecessarily. It was agreed that some very small nodules, particularly those of 5mm or less, are technically difficult to FNAC and were unlikely to metastasise. They also agreed that even if they were to be malignant, they might not progress and might not need treatment.

The committee also agreed with the recommendations on investigating thyroid enlargement in the NICE guideline on thyroid disease. They discussed the importance of using a classification system that takes into account echogenicity, microcalcifications, border, shape in transverse plane, internal vascularity and lymphadenopathy and noted that the EU TIRADS and BTA U classification do this. They also agreed that reports of ultrasound findings should: specify which grading system has been used for the assessment; include information on the characteristics of the nodule; provide an overall assessment of malignancy; confirm that both lobes have been assessed; and document assessment of cervical lymph nodes. This can help improve diagnosis by ensuring all the data are available to clinicians when assessing the patient.

Finally, the committee agreed that there would be some people who did not meet the threshold for FNAC on ultrasound grading but there may still be a clinical suspicion that thyroid cancer is present. In this case the committee recommended considering FNAC or active surveillance. The clinician would need to take into account the severity of symptoms and discuss with the patient which approach was best based. Diagnostic hemithyroidectomy was also considered as an option. However, the committee agreed that the reasons for doing a diagnostic hemithyroidectomy would not be based on clinical suspicion of thyroid cancer alone. It would be based on symptoms of enlargement such as compression, or at a later date, on changes seen during active surveillance, or on the results of a subsequent FNAC, which support a possible diagnosis of thyroid cancer.

1.4.1.4. Cost effectiveness and resource use

No health economics evidence was found for this question. The committee made a recommendation to offering grayscale ultrasound as the initial test for people with nodules. This represent current practice and, as such, is not expected to have any impact to the NHS.

Due to the low quality of the evidence, the committee decided not to recommend any classification system over the widely used in current practice BTA U scale, and therefore, the recommendations are unlikely to persuade clinicians to switch to another scale.

There were some concerns on false negatives as a number of malignant nodules are expected to be missed during the ultrasound. Hence, the committee made a consider recommendation to institute active surveillance or FNAC for people who do not meet the threshold for FNAC if there are other reasons for clinical concern. This represents a change in practice and may require additional resource in terms of more outpatient visits and yearly US scan. However, this should reduce the number of people ending up with a delayed thyroid cancer diagnosis, which should ultimately reduce treatment and surgery cost occurring downstream and improve quality of life and survival of people with malignant nodules.

1.4.1.5. Other factors the committee took into account

The committee emphasised that the accuracy of any test, and particularly ultrasound, depends on the expertise of the operator. It was pointed out how the accuracies of the studies may be superior to those seen in the real world, because they may tend to utilise the most experienced operators in order to obtain the best levels of accuracy possible.

Our data did include some information on the expertise of the operators, though it was incomplete. The medical status of the tester was used as a sub-grouping strategy, and so data were collected on the status of the tester. Most studies did not specify who collected the data, and only 40% of studies specified that a medically trained tester was used. However, this does not demonstrate that the expertise was perhaps less than might be expected, because a failure to specify the tester does not imply the tester is inexpert. On the other hand, the medical status of the testers is of little value in deciding expertise, and so overall

the information gained from studies was unhelpful in deciding if the expertise in the studies was representative of that in the real world.

The committee acknowledged the potential for health inequalities for people with a high BMI, who may have difficulty lying supine with neck extended. It was agreed that this could affect the quality of images obtained, and that special attention should therefore be given to such patients to ensure optimal positioning and comfort. However, they anticipated that it is standard practice for people doing imaging to consider this.

1.4.2. Recommendations supported by this evidence review

This evidence review supports recommendation 1.2.7, and recommendations 1.2.9 – 1.2.10.

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Appendices

Appendix A Review protocols

A.1 Diagnostic accuracy of Ultrasound for detecting thyroid malignancy

| Field | Content |
|------------------------------|--|
| PROSPERO registration number | CRD42021244436 |
| Review title | Diagnostic accuracy of ultrasound for identifying 1) thyroid nodule malignancies or |
| | 2) nodules with malignant potential (potential for malignant transformation) |
| Review question | What is the diagnostic accuracy of ultrasound for identifying thyroid nodule malignancies or nodules with malignant potential? |
| Objective | To identify the most accurate methods of detecting thyroid cancer in this population |
| | |

Searches

The following databases from inception will be searched:

- Cochrane Central Register of Controlled Trials (CENTRAL)
- Cochrane Database of Systematic Reviews (CDSR)
- Embase
- MEDLINE

Searches will be restricted by:

- English language
- Human studies
- Letters and comments excluded

Other searches:

• Inclusion lists of relevant systematic reviews will be checked by the reviewer. None

The searches may be re-run 6 weeks before final committee meeting and further studies retrieved for inclusion if relevant.

The full search strategies will be published in the final review.

| | Medline search strategy to be quality assured using the PRESS evidence-based checklist (see methods chapter for full details). |
|---|--|
| Condition or domain being studied | Thyroid cancer |
| Population | Inclusion: People aged 16 or over who are suspected of thyroid cancer. Exclusion: Children and young people under 16 years. |
| Index Test | Ultrasound |
| | Different thresholds of a positive US finding for |
| | nodule malignancies: Use any thresholds used in the literature |
| | 2) nodules with malignant potential (ie follicular neoplasms): Use any thresholds used in the literature. |
| | These will be analysed separately |
| Comparator/Reference standard/Confounding factors | Later histopathological findings of 1) malignancy or 2) follicular adenomas with potential for malignant transformation |
| | |

| Types of study to be included | Cross-sectional/prospective/retrospective diagnostic studies, or any study containing a diagnostic accuracy analysis. |
|--|--|
| | Retrospective studies will be downgraded for indirectness (see comments on right) |
| Other exclusion criteria | Studies that do not report sensitivity and specificity, or insufficient data to derive these values. |
| | Studies where all participants do not receive the gold standard measure of histopathology |
| | Non-English language studies. |
| Context | Ultrasound is commonly used clinically as the first line test, but there are few up to date recommendations about the |
| | optimum thresholds to use that yield the most appropriate sensitivity and specificity for a first line test |
| Primary outcomes (critical outcomes) | • Sensitivity |
| | • Specificity |
| | • Raw data to calculate 2x2 tables to calculate sensitivity and specificity (number of true positives, true negatives, false |
| | positives and false negatives). |
| Data extraction (selection and coding) | EndNote will be used for reference management, sifting, citations and bibliographies. All references identified by the searches and from other sources will be screened for inclusion. 10% of the abstracts will be reviewed by two reviewers, with any disagreements resolved by discussion or, if necessary, a third independent reviewer. |

| | The full text of these potentially eligible studies will be retrieved and assessed in line with the criteria outlined above. |
|--------------------------------------|--|
| | A standardised form will be used to extract data from the included studies (see <u>Developing NICE guidelines: the manual</u> section 6.4). |
| | 10% of all evidence reviews are quality assured by a senior research fellow. This includes checking: |
| | papers were included /excluded appropriately |
| | a sample of the data extractions |
| | correct methods are used to synthesise data |
| | a sample of the risk of bias assessments |
| | Disagreements between the review authors over the risk of bias in particular studies will be resolved by discussion, with involvement of a third review author where necessary. |
| Risk of bias (quality) assessment | Risk of bias quality assessment will be assessed using QUADAS-2. |
| Strategy for data synthesis | Where possible data will be meta-analysed where appropriate (if at least 3 studies reporting data at the same diagnostic threshold) in WinBUGS. Summary diagnostic outcomes will be reported from the meta-analyses with their 95% confidence intervals in adapted GRADE tables. Heterogeneity will be assessed by visual inspection of the sensitivity and specificity plots and summary area under the curve (AUC) plots. Particular attention will be placed on sensitivity, determined by the committee to be the primary outcome for decision making. GRADE will be carried out for both sensitivity and specificity. |

| | - | not possible, data will be presented as individual values in adapted GRADE profile tables and plots of unand specificity from RevMan software. |
|---------------------------|---------------------------------|--|
| Analysis of sub-groups | Stratify: none | |
| | If heterogeneity is | identified, where data is available, subgroup analysis will be carried out for the following subgroups: |
| | Subgroups to inve | stigate if heterogeneity is present |
| | 1.Expertise of indiv | vidual undertaking the US (not known/medic/non medic) |
| | Decision making the usefulness) | nresholds Sensitivity: 0.90 (threshold for possible recommendation), 0.80 (threshold for clinical |
| | Specificity: 0.50 (th | nreshold for possible recommendation), 0.10 (threshold for clinical usefulness) |
| | These apply to bot | th 1) malignancy and 2) nodules with malignant potential |
| | | |
| Type and method of review | | Intervention |
| | | Diagnostic |
| | | Prognostic |
| | | Qualitative |
| | | Epidemiologic |
| | | Service Delivery |

| | ☐ Other (please specify) |
|-------------------------|---|
| Language | English |
| Country | England |
| Named contact | Named contact National Guideline Centre |
| | Organisational affiliation of the review National Institute for Health and Care Excellence (NICE) and the National Guideline Centre |
| Review team members | From the National Guideline Centre: |
| | Carlos Sharpin, Guideline lead |
| | Mark Perry, Senior systematic reviewer |
| | Alfredo Mariani, Health economist |
| | Lina Gulhane, Head of Information specialists |
| Funding sources/sponsor | This systematic review is being completed by the National Guideline Centre which receives funding from NICE. |
| Conflicts of interest | All guideline committee members and anyone who has direct input into NICE guidelines (including the evidence review team and expert witnesses) must declare any potential conflicts of interest in line with NICE's code of practice for declaring and dealing with conflicts of interest. Any relevant interests, or changes to interests, will also be declared publicly at the start of each guideline committee meeting. Before each meeting, any potential conflicts of interest will be considered by the guideline committee Chair and a senior member of the development team. Any decisions to exclude a person from all or part of a meeting will be documented. Any changes to a member's declaration of interests will be recorded in the minutes of the meeting. Declarations of interests will be published with the final guideline. |

| Collaborators | Development of this systematic review will be overseen by an advisory committee who will use the review to inform the development of evidence-based recommendations in line with section 3 of Developing NICE guidelines: the manual. Members of the guideline committee are available on the NICE website: https://www.nice.org.uk/guidance/indevelopment/gid-ng10150/documents |
|--|---|
| Other registration details | N/A |
| Reference/URL for published protocol | https://www.crd.york.ac.uk/PROSPERO/display_record.php?RecordID=244436 |
| Dissemination plans | NICE may use a range of different methods to raise awareness of the guideline. These include standard approaches such as: |
| | notifying registered stakeholders of publication |
| | publicising the guideline through NICE's newsletter and alerts |
| | issuing a press release or briefing as appropriate, posting news articles on the NICE website, using social media channels, and publicising the guideline within NICE. |
| | [Add in any additional agree dissemination plans.] |
| Keywords | Diagnosis, Thyroid cancer |
| Details of existing review of same topic by same authors | N/A |
| Additional information | N/A |

| Data ila affica da addication | www.nice.org.uk |
|-------------------------------|-----------------|
| Details of final publication | |

A.2 Threshold of size and classification of thyroid nodule below which it is clinically and cost effective to use active surveillance

| Field | Content |
|------------------------------|---|
| PROSPERO registration number | Not registered |
| Review title | The threshold of size and classification of thyroid nodule below which it is clinically and cost effective to use active surveillance or discharge rather than biopsy, in people with thyroid nodules on ultrasound at initial presentation |
| Review question | In people with thyroid nodules on ultrasound at initial presentation, for what size and classification is it clinically and cost effective to use active surveillance or discharge rather than biopsy? |
| Objective | To determine the threshold of nodule size/classification below which biopsy is not required (where harm, relative to the reference, is not manifested in the outcomes). |
| Searches | The following databases (from inception) will be searched: Cochrane Central Register of Controlled Trials (CENTRAL) Cochrane Database of Systematic Reviews (CDSR) Embase MEDLINE |

| | Searches will be restricted by: |
|-----------------------------------|---|
| | English language |
| | Human studies |
| | Letters and comments are excluded. |
| | Other searches: |
| | Inclusion lists of relevant systematic reviews will be checked by the reviewer. |
| | The searches may be re-run 6 weeks before final committee meeting and further studies retrieved for |
| | inclusion if relevant. |
| | The full search strategies will be published in the final review. |
| | Medline search strategy to be quality assured using the PRESS evidence-based checklist (see methods |
| | chapter for full details). |
| Condition or domain being studied | Thyroid cancer |
| | |
| Population | Inclusion: |
| | People aged 16 or over who are suspected of having thyroid cancer with thyroid nodules on ultrasound at |
| | initial presentation. and who have been assigned to active surveillance/discharge on the basis of the US result |
| | Exclusion: |
| | Children and young people under 16 years. |

| | People given biopsy/FNA |
|---|---|
| Intervention/Exposure/Test | Different US nodule size/characteristics. May use any established classification system, such as BTA 2014 |
| | guidance, US classifications |
| Comparator/Reference standard/Confounding factors | Each other |
| Types of study to be included | Observational studies (prospective/retrospective cohorts) |
| Other exclusion criteria | Non-English language studies. |
| | Abstracts will be excluded as it is expected there will be sufficient full text published studies available. |
| Context | It is believed that many people with lower stage malignancies may not need active treatment. This review is |
| | aimed at identifying the threshold of US findings below which active surveillance/discharge may be a safe and |
| | effective option |
| Primary outcomes (critical outcomes) | All outcomes are considered equally important for decision making and therefore have all been rated as critical: |
| | mortality |
| | quality of life |
| | local cancer progression |
| | incidence of distant metastases |
| | decision to treat adverse events |
| | Minimum time of follow up: 2 years, except for quality of life, which is set to no minimum. This is on the basis that quality of life changes may be expected to occur rapidly. |

| Data extraction (selection | EndNote will be used for reference management, sifting, citations and bibliographies. Titles and/or abstracts |
|-----------------------------------|---|
| and coding) | of studies retrieved using the search strategy and those from additional sources will be screened for inclusion. |
| | The full text of potentially eligible studies will be retrieved and will be assessed for eligibility in line with the criteria outlined above. |
| | 10% of all evidence reviews are quality assured by a senior research fellow. This includes checking: |
| | papers were included /excluded appropriately |
| | a sample of the data extractions |
| | correct methods are used to synthesise data |
| | a sample of the risk of bias assessments |
| | Disagreements between the review authors over the risk of bias in particular studies will be resolved by discussion, with involvement of a third review author where necessary. |
| Risk of bias (quality) assessment | Risk of bias will be assessed using the appropriate checklist as described in Developing NICE guidelines: the manual. |
| | For Intervention reviews the following checklist will be used according to study design being assessed: |
| | Non-randomised checklist: ROBINS-I |
| | |
| Strategy for data synthesis | Where possible, data will be meta-analysed. Pairwise meta-analyses will be performed using Cochrane Review Manager (RevMan5). Fixed-effects (Mantel-Haenszel) techniques will be used to calculate risk ratios for the binary outcomes where possible. Continuous outcomes will be analysed using an inverse variance method for pooling weighted mean differences. |

| | Heterogeneity between the studies in effect measures will be assessed using the I² statistic and visually inspected. We will consider an I² value greater than 50% indicative of substantial heterogeneity. Sensitivity analyses will be conducted based on pre-specified subgroups using stratified meta-analysis to explore the heterogeneity in effect estimates. If this does not explain the heterogeneity, the results will be presented using random-effects. GRADE pro will be used to assess the quality of each outcome, taking into account individual study quality and the meta-analysis results. The 4 main quality elements (risk of bias, indirectness, inconsistency and imprecision) will be appraised for each outcome. Publication bias is tested for when there are more than 5 studies for an outcome. The risk of bias across all available evidence was evaluated for each outcome using an adaptation of the 'Grading of Recommendations Assessment, Development and Evaluation (GRADE) toolbox' developed by the international GRADE working group http://www.gradeworkinggroup.org/. Where meta-analysis is not possible, data will be presented and quality assessed individually per outcome. If sufficient data is available to make a network of treatments, WinBUGS will be used for network meta-analysis. |
|------------------------|---|
| Analysis of sub-groups | Stratification None Sub-groups that will be investigated if heterogeneity is present: Age (≤55, > 55) Gender (male, female) Prior radiation exposure (Y/N) |
| | ☐ ☐ Intervention |

| Type and method of review | □ Diagnostic □ Prognostic □ Qualitative □ Epidemiologic □ Service Delivery | |
|---------------------------|--|--|
| | ☐ Other (please specify) | |
| Language | English | |
| Country | England | |
| Named contact | Named contact National Guideline Centre | |
| | Organisational affiliation of the review National Institute for Health and Care Excellence (NICE) and the National Guideline Centre | |
| Review team members | From the National Guideline Centre: Calos Sharpin Mark Perry Vimal Bedia Alexandra Bonnon Lina Gulhane | |
| Funding sources/sponsor | This systematic review is being completed by the National Guideline Centre which receives funding from NICE. | |
| Conflicts of interest | All guideline committee members and anyone who has direct input into NICE guidelines (including the evidence review team and expert witnesses) must declare any potential conflicts of interest in line with NICE's code of practice for declaring and dealing with conflicts of interest. Any relevant interests, or changes to interests, will also be declared publicly at the start of each guideline committee meeting. Before each meeting, any potential conflicts of interest will be considered by the guideline committee Chair and a senior member of the development team. Any decisions to exclude a person from all or part of a meeting will be documented. | |

| | Any changes to a member's declaration of interests will be recorded in the minutes of the meeting. Declarations of interests will be published with the final guideline. | | |
|--|---|--|--|
| Collaborators | Development of this systematic review will be overseen by an advisory committee who will use the review to inform the development of evidence-based recommendations in line with section 3 of Developing NICE guidelines: the manual. Members of the guideline committee are available on the NICE website: https://www.nice.org.uk/guidance/indevelopment/gid-ng10150/documents | | |
| Other registration details | N/A | | |
| Reference/URL for published protocol | N/A | | |
| Dissemination plans | NICE may use a range of different methods to raise awareness of the guideline. These include standard approaches such as: • notifying registered stakeholders of publication | | |
| | publicising the guideline through NICE's newsletter and alerts issuing a press release or briefing as appropriate, posting news articles on the NICE website, using social media channels, and publicising the guideline within NICE. | | |
| | | | |
| Keywords | Thyroid cancer | | |
| Details of existing review of same topic by same authors | N/A | | |
| Additional information | N/A | | |
| Details of final publication | www.nice.org.uk | | |
| | | | |

A.3 Review protocol health economic evidence

| Review question | All questions – health economic evidence | |
|--------------------|--|--|
| Objective s | To identify health economic studies relevant to any of the review questions. | |
| Search criteria | Populations, interventions and comparators must be as specified in the clinical review protocol above. | |
| | Studies must be of a relevant health economic study design (cost-utility analysis, cost-effectiveness analysis, cost-benefit analysis, cost- consequences analysis, comparative cost analysis). | |
| | • Studies must not be a letter, editorial or commentary, or a review of health economic evaluations. (Recent reviews will be ordered although not reviewed. The bibliographies will be checked for relevant studies, which will then be ordered.) | |
| | Unpublished reports will not be considered unless submitted as part of a call for evidence. | |
| | Studies must be in English. | |
| Search strategy | A health economic study search will be undertaken using population-specific terms and a health economic study filter – see Appendix B below. | |
| Review strategy | Studies not meeting any of the search criteria above will be excluded. Studies published before 2005, abstract-only studies and studies from non-OECD countries or the USA will also be excluded. | |
| | Each remaining study will be assessed for applicability and methodological limitations using the NICE economic evaluation checklist which can be found in appendix H of Developing NICE guidelines: the manual (2014). ²⁸³ | |
| | Inclusion and exclusion criteria | |
| | If a study is rated as both 'Directly applicable' and with 'Minor limitations', then it will be included in the guideline. A health economic evidence table will be completed, and it will be included in the health economic evidence profile. | |
| | • If a study is rated as either 'Not applicable' or with 'Very serious limitations', then it will usually be excluded from the guideline. If it is excluded, then a health economic evidence table will not be completed, and it will not be included in the health economic evidence profile. | |
| | • If a study is rated as 'Partially applicable', with 'Potentially serious limitations' or both then there is discretion over whether it should be included. | |
| | Where there is discretion | |
| | Where there is discretion | |

The health economist will make a decision based on the relative applicability and quality of the available evidence for that question, in discussion with the guideline committee if required. The ultimate aim is to include health economic studies that are helpful for decision-making in the context of the guideline and the current NHS setting. If several studies are considered of sufficiently high applicability and methodological quality that they could all be included, then the health economist, in discussion with the committee if required, may decide to include only the most applicable studies and to selectively exclude the remaining studies. All studies excluded on the basis of applicability or methodological limitations will be listed with explanation in the excluded health economic studies appendix below.

The health economist will be guided by the following hierarchies.

Setting:

- UK NHS (most applicable).
- OECD countries with predominantly public health insurance systems (for example, France, Germany, Sweden).
- OECD countries with predominantly private health insurance systems (for example, Switzerland).
- Studies set in non-OECD countries or in the USA will be excluded before being assessed for applicability and methodological limitations.

Health economic study type:

- Cost–utility analysis (most applicable).
- Other type of full economic evaluation (cost–benefit analysis, cost–effectiveness analysis, cost–consequences analysis).
- Comparative cost analysis.
- Non-comparative cost analyses including cost-of-illness studies will be excluded before being assessed for applicability and methodological limitations.

Year of analysis:

- The more recent the study, the more applicable it will be.
- Studies published in 2005 or later but that depend on unit costs and resource data entirely or predominantly from before 2005 will be rated as 'Not applicable'.
- Studies published before 2005 will be excluded before being assessed for applicability and methodological limitations.

Quality and relevance of effectiveness data used in the health economic analysis:

 The more closely the clinical effectiveness data used in the health economic analysis match with the outcomes of the studies included in the clinical review the more useful the analysis will be for decision-making in the guideline.

Appendix B Literature search strategies

The literature searches for these reviews are detailed below and complied with the methodology outlined in Developing NICE guidelines: the manual, 2014 (updated 2020) https://www.nice.org.uk/process/pmg20/chapter/identifying-the-evidence-literature-searching-and-evidence-submission.

For more information, please see the Methodology review published as part of the accompanying documents for this guideline.

Clinical literature search strategies

1.1 Ultrasound

This literature search strategy was used for the following review:

 What is the diagnostic accuracy of ultrasound for identifying thyroid nodule malignancies or nodules with malignant potential?

Searches were constructed using a PICO framework where population (P) terms were combined with Intervention (I) and in some cases Comparison (C) terms. Outcomes (O) are rarely used in search strategies for interventions as these concepts may not be well described in title, abstract or indexes and therefore difficult to retrieve. Search filters were applied to the search where appropriate.

Table 14: Database parameters, filters and limits applied

| Database | Dates searched | Search filters and limits applied |
|------------------------------|--|--|
| Medline (OVID) | 1946 – 10 December 2021 | Diagnostic studies |
| | | Exclusions (animal studies, letters, comments, editorials, case studies/reports, children) |
| | | English language |
| Embase (OVID) | 1974 – 10 December 2021 | Diagnostic studies |
| | | Exclusions (animal studies, letters, comments, editorials, case studies/reports, conference abstracts, children) |
| | | English language |
| The Cochrane Library (Wiley) | Cochrane Database of Systematic Reviews to Issue 12 of 12, December 2021 | Exclusions (clinical trials, conference abstracts) |
| | | Review type: Diagnostic |

Medline (Ovid) search terms

| 1 | ovia, coaron terme |
|----|---|
| 1. | exp Thyroid Neoplasms/ |
| 2. | (thyroid adj3 (cancer* or carcinom* or microcarcinoma* or tumo?r* or neoplasm* or metast* or adenoma* or adenocarcinom* or node* or nodul* or nodal or lump* or papillar* or swollen or swell* or aplastic or sarcoma* or cyst* or malignan*)).ti,ab. |
| 3. | DTC.ti,ab. |

| 4. | ((papillar* or anaplastic) adj2 (cancer* or carcinom* or tumo?r* or neoplasm* or metast* or adenoma* or adenocarcinom* or nodul* or node* or lump* or lymphoma*)).ti,ab. |
|-----|---|
| 5. | or/1-4 |
| 6. | letter/ |
| 7. | editorial/ |
| 8. | news/ |
| 9. | exp historical article/ |
| 10. | Anecdotes as Topic/ |
| 11. | comment/ |
| 12. | case report/ |
| 13. | (letter or comment*).ti. |
| 14. | or/6-13 |
| 15. | randomized controlled trial/ or random*.ti,ab. |
| 16. | 14 not 15 |
| 17. | animals/ not humans/ |
| 18. | exp Animals, Laboratory/ |
| 19. | exp Animal Experimentation/ |
| 20. | exp Models, Animal/ |
| 21. | exp Rodentia/ |
| 22. | (rat or rats or mouse or mice or rodent*).ti. |
| 23. | or/16-22 |
| 24. | 5 not 23 |
| 25. | limit 24 to english language |
| 26. | (exp child/ or exp pediatrics/ or exp infant/) not (exp adolescent/ or exp adult/ or exp middle age/ or exp aged/) |
| 27. | 25 not 26 |
| 28. | Ultrasonography/ |
| 29. | Elasticity Imaging Techniques/ |
| 30. | Endosonography/ |
| 31. | Microscopy, Acoustic/ |
| 32. | exp Ultrasonography, Doppler/ |
| 33. | exp Ultrasonography, Interventional/ |
| 34. | (ultrasonograph* or ultrasound* or ultra sound* or sonograph* or sonogram* or echograph* or echotomograph* or elastography* or elastosonograph* or sonoelastograph* or doppler or endosonograph* or acoustic microscop* or elasticity imag*).ti,ab. |
| 35. | or/28-34 |
| 36. | 27 and 35 |
| 37. | exp "sensitivity and specificity"/ |
| 38. | (sensitivity or specificity).ti,ab. |
| 39. | ((pre test or pretest or post test) adj probability).ti,ab. |
| 40. | (predictive value* or PPV or NPV).ti,ab. |
| 41. | likelihood ratio*.ti,ab. |
| 42. | likelihood function/ |
| 43. | ((area under adj4 curve) or AUC).ti,ab. |
| 44. | (receive* operat* characteristic* or receive* operat* curve* or ROC curve*).ti,ab. |
| 45. | (diagnos* adj3 (performance* or accurac* or utilit* or value* or efficien* or effectiveness or precision or validat* or validity)).ti,ab. |

| 46. | gold standard.ab. |
|-----|---|
| 47. | exp Diagnostic errors/ |
| 48. | (false positiv* or false negativ*).ti,ab. |
| 49. | or/37-48 |
| 50. | 36 and 49 |

Embase (Ovid) search terms

| 1. | exp Thyroid Cancer/ | |
|-----|--|--|
| 2. | (thyroid and (cancer* or carcinom* or microcarcinoma* or tumo?r* or neoplasm* or metast* or adenoma* or adenocarcinom* or node* or nodul* or nodal or lump* or papillar* or swollen or swell* or anaplastic or sarcoma* or cyst* or malignan*)).ti,ab. | |
| 3. | DTC.ti,ab. | |
| 4. | ((papillar* or anaplastic) adj2 (cancer* or carcinom* or tumo?r* or neoplasm* or metas or adenoma* or adenocarcinom* or nodul* or node* or lump*)).ti,ab. | |
| 5. | or/1-4 | |
| 6. | letter.pt. or letter/ | |
| 7. | note.pt. | |
| 8. | editorial.pt. | |
| 9. | case report/ or case study/ | |
| 10. | (letter or comment*).ti. | |
| 11. | (conference abstract or conference paper).pt. | |
| 12. | or/6-11 | |
| 13. | randomized controlled trial/ or random*.ti,ab. | |
| 14. | 12 not 13 | |
| 15. | animal/ not human/ | |
| 16. | nonhuman/ | |
| 17. | exp Animal Experiment/ | |
| 18. | exp Experimental Animal/ | |
| 19. | animal model/ | |
| 20. | exp Rodent/ | |
| 21. | (rat or rats or mouse or mice or rodent*).ti. | |
| 22. | or/14-21 | |
| 23. | 5 not 22 | |
| 24. | limit 23 to english language | |
| 25. | (exp child/ or exp pediatrics/) not (exp adult/ or exp adolescent/) | |
| 26. | 24 not 25 | |
| 27. | *Echograph/ | |
| 28. | *Elastograph/ | |
| 29. | *Echography/ | |
| 30. | *Elastography/ | |
| 31. | *Endoscopic ultrasonography/ | |
| 32. | *Microscopy, Acoustic/ | |
| 33. | exp *Doppler Ultrasonography/ | |
| 34. | *Interventional Ultrasonography/ | |
| 35. | *Contrast-enhanced Ultrasound/ or exp *High Frequency Ultrasound/ or *Radiofrequency Echographic Multi Spectrometry/ or *Real Time Echography/ or exp *Three Dimensional Echography/ | |
| 36. | (ultrasonograph* or ultrasound* or ultra sound* or sonograph* or sonogram* or echograph* or echotomograph* or elastography* or elastosonograph* or | |

| | sonoelastograph* or doppler or endosonograph* or acoustic microscop* or elasticity imag*).ti,ab. |
|-----|---|
| 37. | or/27-36 |
| 38. | 26 and 37 |
| 39. | exp "sensitivity and specificity"/ |
| 40. | (sensitivity or specificity).ti,ab. |
| 41. | ((pre test or pretest or post test) adj probability).ti,ab. |
| 42. | (predictive value* or PPV or NPV).ti,ab. |
| 43. | likelihood ratio*.ti,ab. |
| 44. | ((area under adj4 curve) or AUC).ti,ab. |
| 45. | (receive* operat* characteristic* or receive* operat* curve* or ROC curve*).ti,ab. |
| 46. | diagnostic accuracy/ |
| 47. | diagnostic test accuracy study/ |
| 48. | gold standard.ab. |
| 49. | exp diagnostic error/ |
| 50. | (false positiv* or false negativ*).ti,ab. |
| 51. | differential diagnosis/ |
| 52. | (diagnos* adj3 (performance* or accurac* or utilit* or value* or efficien* or effectiveness or precision or validat* or validity or differential or error*)).ti,ab. |
| 53. | or/39-52 |
| 54. | 38 and 53 |

Cochrane Library (Wiley) search terms

| #1. | MeSH descriptor: [Thyroid Neoplasms] explode all trees |
|-----|--|
| #2. | (thyroid near/3 (cancer* or carcinom* or microcarcinoma* or tumo?r* or neoplasm* or metast* or adenoma* or adenocarcinom* or node* or nodul* or nodal or lump* or papillar* or swollen or swell* or anaplastic or sarcoma* or cyst* or malignan*)):ti,ab |
| #3. | DTC:ti,ab |
| #4. | ((papillar* or anaplastic) near/2 (cancer* or carcinom* or tumo?r* or neoplasm* or metast* or adenoma* or adenocarcinom* or nodul* or node* or lump*)):ti,ab |
| #5. | #1 or #2 or #3 or #4 |

1.4 Ultrasound Accuracy

This literature search strategy was used for the following review:

 In people with thyroid nodules on ultrasound at initial presentation, for what size and classification is it clinically and cost effective to use active surveillance or discharge rather than biopsy?

Searches were constructed using a PICO framework where population (P) terms were combined with Intervention (I) and in some cases Comparison (C) terms. Outcomes (O) are rarely used in search strategies for interventions as these concepts may not be well described in title, abstract or indexes and therefore difficult to retrieve. Search filters were applied to the search where appropriate.

Table 15: Database parameters, filters and limits applied

| Database | Dates searched | Search filters and limits applied |
|----------------|------------------------|--|
| Medline (OVID) | 1946 – 13 January 2022 | Observational studies |
| | | Exclusions (animal studies, letters, comments, editorials, case studies/reports, children) |
| | | English language |
| Embase (OVID) | 1974 – 13 January 2022 | Observational studies |
| | | Exclusions (animal studies, letters, comments, editorials, case studies/reports, conference abstracts, children) |
| | | English language |

Medline (Ovid) search terms

| <u>viediine</u> | (Ovid) search terms |
|-----------------|---|
| 1. | (tumo?r* or node* or nodul* or nodal or lump* or swollen or swell* or sarcoma* or cyst* or classif* or size or grad* or circumference* or diameter* or shape* or U1 or U2 or U3 or U4 or U5 or EU Tirads).ti,ab. |
| 2. | Thyroid Gland/ |
| 3. | thyroid.ti,ab. |
| 4. | 1 and (2 or 3) |
| 5. | exp Thyroid Neoplasms/ |
| 6. | (thyroid adj3 (cancer* or carcinom* or microcarcinoma* or tumo?r* or neoplasm* or metast* or adenoma* or adenocarcinom* or node* or nodul* or nodal or lump* or papillar* or swollen or swell* or aplastic or sarcoma* or cyst* or malignan*)).ti,ab. |
| 7. | DTC.ti,ab. |
| 8. | ((papillar* or anaplastic) adj2 (cancer* or carcinom* or tumo?r* or neoplasm* or metast* or adenoma* or adenocarcinom* or nodul* or node* or lump* or lymphoma*)).ti,ab. |
| 9. | or/4-8 |
| 10. | letter/ |
| 11. | editorial/ |
| 12. | news/ |
| 13. | exp historical article/ |
| 14. | Anecdotes as Topic/ |
| 15. | comment/ |
| 16. | case report/ |
| 17. | (letter or comment*).ti. |
| 18. | or/10-17 |
| 19. | randomized controlled trial/ or random*.ti,ab. |
| 20. | 18 not 19 |
| 21. | animals/ not humans/ |
| 22. | exp Animals, Laboratory/ |
| 23. | exp Animal Experimentation/ |
| 24. | exp Models, Animal/ |
| 25. | exp Rodentia/ |

| 26. | (rat or rats or mouse or mice or rodent*).ti. |
|-----|---|
| 27. | or/20-26 |
| 28. | 9 not 27 |
| 29. | limit 28 to english language |
| 30. | (exp child/ or exp pediatrics/ or exp infant/) not (exp adolescent/ or exp adult/ or exp middle age/ or exp aged/) |
| 31. | 29 not 30 |
| 32. | Ultrasonography/ |
| 33. | Elasticity Imaging Techniques/ |
| 34. | Endosonography/ |
| 35. | Microscopy, Acoustic/ |
| 36. | exp Ultrasonography, Doppler/ |
| 37. | exp Ultrasonography, Interventional/ |
| 38. | (ultrasonograph* or ultrasound* or ultra sound* or sonograph* or sonogram* or echograph* or echotomograph* or elastography* or elastosonograph* or sonoelastograph* or doppler or endosonograph* or acoustic microscop* or elasticity imag*).ti,ab. |
| 39. | or/32-38 |
| 40. | 31 and 39 |
| 41. | Epidemiologic studies/ |
| 42. | Observational study/ |
| 43. | exp Cohort studies/ |
| 44. | (cohort adj (study or studies or analys* or data)).ti,ab. |
| 45. | ((follow up or observational or uncontrolled or non randomi#ed or epidemiologic*) adj (study or studies or data)).ti,ab. |
| 46. | ((longitudinal or retrospective or prospective) and (study or studies or review or analys* or cohort* or data)).ti,ab. |
| 47. | Controlled Before-After Studies/ |
| 48. | Historically Controlled Study/ |
| 49. | Interrupted Time Series Analysis/ |
| 50. | (before adj2 after adj2 (study or studies or data)).ti,ab. |
| 51. | exp case control study/ |
| 52. | case control*.ti,ab. |
| 53. | Cross-sectional studies/ |
| 54. | (cross sectional and (study or studies or review or analys* or cohort* or data)).ti,ab. |
| 55. | or/41-54 |
| 56. | 40 and 55 |

Embase (Ovid) search terms

| | inbase (Ovia) scarci terms | | |
|----|--|--|--|
| 1. | (tumo?r* or node* or nodul* or nodal or lump* or swollen or swell* or sarcoma* or cyst* or classif* or size or grad* or circumference* or diameter* or shape* or U1 or U2 or U3 or U4 or U5 or EU Tirads).ti,ab. | | |
| 2. | Thyroid Gland/ | | |
| 3. | thyroid.ti,ab. | | |
| 4. | 1 and (2 or 3) | | |
| 5. | exp Thyroid Cancer/ | | |

| 6. | (thyroid adj3 (cancer* or carcinom* or microcarcinoma* or tumo?r* or neoplasm* or metast* or adenoma* or adenocarcinom* or node* or nodul* or nodal or lump* or | |
|-----|---|--|
| | papillar* or swollen or swell* or anaplastic or sarcoma* or cyst* or malignan*)).ti,ab. | |
| 7. | DTC.ti,ab. | |
| 8. | ((papillar* or anaplastic) adj2 (cancer* or carcinom* or tumo?r* or neoplasm* or metast or adenoma* or adenocarcinom* or nodul* or node* or lump*)).ti,ab. | |
| 9. | or/4-8 | |
| 10. | letter.pt. or letter/ | |
| 11. | note.pt. | |
| 12. | editorial.pt. | |
| 13. | case report/ or case study/ | |
| 14. | (letter or comment*).ti. | |
| 15. | (conference abstract or conference paper).pt. | |
| 16. | or/10-15 | |
| 17. | randomized controlled trial/ or random*.ti,ab. | |
| 18. | 16 not 17 | |
| 19. | animal/ not human/ | |
| 20. | nonhuman/ | |
| 21. | exp Animal Experiment/ | |
| 22. | exp Experimental Animal/ | |
| 23. | animal model/ | |
| 24. | exp Rodent/ | |
| 25. | (rat or rats or mouse or mice or rodent*).ti. | |
| 26. | or/18-25 | |
| 27. | 9 not 26 | |
| 28. | limit 27 to english language | |
| 29. | (exp child/ or exp pediatrics/) not (exp adult/ or exp adolescent/) | |
| 30. | 28 not 29 | |
| 31. | *Echograph/ | |
| 32. | *Elastograph/ | |
| 33. | *Echography/ | |
| 34. | *Elastography/ | |
| 35. | *Endoscopic ultrasonography/ | |
| 36. | *Microscopy, Acoustic/ | |
| 37. | exp *Doppler Ultrasonography/ | |
| 38. | *Interventional Ultrasonography/ | |
| 39. | *Contrast-enhanced Ultrasound/ or exp *High Frequency Ultrasound/ or *Radiofrequency Echographic Multi Spectrometry/ or *Real Time Echography/ or exp *Three Dimensional Echography/ | |
| 40. | (ultrasonograph* or ultrasound* or ultra sound* or sonograph* or sonogram* or echograph* or echotomograph* or elastography* or elastosonograph* or sonoelastograph* or doppler or endosonograph* or acoustic microscop* or elasticity imag*).ti,ab. | |
| 41. | or/31-40 | |
| 42. | 30 and 41 | |
| 43. | Clinical study/ | |
| 44. | Observational study/ | |
| 45. | family study/ | |
| 46. | longitudinal study/ | |

| 47. | retrospective study/ |
|-----|--|
| 48. | prospective study/ |
| 49. | cohort analysis/ |
| 50. | follow-up/ |
| 51. | cohort*.ti,ab. |
| 52. | 50 and 51 |
| 53. | (cohort adj (study or studies or analys* or data)).ti,ab. |
| 54. | ((follow up or observational or uncontrolled or non randomi#ed or epidemiologic*) adj (study or studies or data)).ti,ab. |
| 55. | ((longitudinal or retrospective or prospective) and (study or studies or review or analys* or cohort* or data)).ti,ab. |
| 56. | (before adj2 after adj2 (study or studies or data)).ti,ab. |
| 57. | exp case control study/ |
| 58. | case control*.ti,ab. |
| 59. | cross-sectional study/ |
| 60. | (cross sectional and (study or studies or review or analys* or cohort* or data)).ti,ab. |
| 61. | or/43-49,52-60 |
| 62. | 42 and 61 |

Health Economics literature search strategy

Health economic evidence was identified by conducting searches using terms for a broad Thyroid Cancer population. The following databases were searched: NHS Economic Evaluation Database (NHS EED - this ceased to be updated after 31st March 2015), Health Technology Assessment database (HTA - this ceased to be updated from 31st March 2018) and The International Network of Agencies for Health Technology Assessment (INAHTA). Searches for recent evidence were run on Medline and Embase from 2014 onwards for health economics, and all years for quality-of-life studies.

Table 2: Database parameters, filters and limits applied

| Database | Dates searched | Search filters and limits applied |
|----------------|--|--|
| Medline (OVID) | Health Economics 1 January 2014 – 16 December 2021 | Health economics studies Quality of life studies |
| | Quality of Life 1946 – 16 December 2021 | Exclusions (animal studies, letters, comments, editorials, case studies/reports, conference abstracts) English language |
| Embase (OVID) | Health Economics 1 January 2014 – 16 December 2021 | Health economics studies Quality of life studies |
| | Quality of Life 1974 – 16 December 2021 | Exclusions (animal studies, letters, comments, editorials, case studies/reports, conference abstracts) |
| | | English language |

| Database | Dates searched | Search filters and limits applied |
|--|------------------------------|-----------------------------------|
| NHS Economic Evaluation Database (NHS EED) (Centre for Research and Dissemination - CRD) | Inception –31st March 2015 | |
| Health Technology Assessment Database (HTA) (Centre for Research and Dissemination – CRD) | Inception – 31st March 2018 | |
| The International Network of Agencies for Health Technology Assessment (INAHTA) | Inception - 16 December 2021 | English language |

Medline (Ovid) search terms

| 1. | exp Thyroid Neoplasms/ |
|-----|---|
| 2. | (thyroid adj4 (cancer* or carcinom* or tumo?r* or neoplasm* or metast* or adenoma* or adenocarcinom* or nod* or lump* or papillar* or follicul* or lymphoma* or anaplastic)).ti,ab. |
| 3. | ((papillar* or follicul* or medullary or anaplastic) adj4 (cancer* or carcinom* or tumo?r* or neoplasm* or metast* or adenoma* or adenocarcinom* or nod* or lump* or lymphoma*)).ti,ab. |
| 4. | or/1-3 |
| 5. | letter/ |
| 6. | editorial/ |
| 7. | news/ |
| 8. | exp historical article/ |
| 9. | Anecdotes as Topic/ |
| 10. | comment/ |
| 11. | case report/ |
| 12. | (letter or comment*).ti. |
| 13. | or/5-12 |
| 14. | randomized controlled trial/ or random*.ti,ab. |
| 15. | 13 not 14 |
| 16. | animals/ not humans/ |
| 17. | exp Animals, Laboratory/ |
| 18. | exp Animal Experimentation/ |
| 19. | exp Models, Animal/ |
| 20. | exp Rodentia/ |
| 21. | (rat or rats or mouse or mice).ti. |
| 22. | or/15-21 |
| 23. | 4 not 22 |
| 24. | limit 23 to english language |
| 25. | economics/ |
| 26. | value of life/ |
| 27. | exp "costs and cost analysis"/ |
| 28. | exp Economics, Hospital/ |
| 29. | exp Economics, medical/ |
| 30. | Economics, nursing/ |

| 31. | economics, pharmaceutical/ |
|-----|--|
| 32. | exp "Fees and Charges"/ |
| 33. | exp budgets/ |
| 34. | budget*.ti,ab. |
| 35. | cost*.ti. |
| 36. | (economic* or pharmaco?economic*).ti. |
| 37. | (price* or pricing*).ti,ab. |
| 38. | (cost* adj2 (effectiv* or utilit* or benefit* or minimi* or unit* or estimat* or variable*)).ab. |
| 39. | (financ* or fee or fees).ti,ab. |
| 40. | (value adj2 (money or monetary)).ti,ab. |
| 41. | or/25-40 |
| 42. | 24 and 41 |
| 43. | quality-adjusted life years/ |
| 44. | sickness impact profile/ |
| 45. | (quality adj2 (wellbeing or well being)).ti,ab. |
| 46. | sickness impact profile.ti,ab. |
| 47. | disability adjusted life.ti,ab. |
| 48. | (qal* or qtime* or qwb* or daly*).ti,ab. |
| 49. | (euroqol* or eq5d* or eq 5*).ti,ab. |
| 50. | (qol* or hql* or hqol* or h qol* or hrqol* or hr qol*).ti,ab. |
| 51. | (health utility* or utility score* or disutilit* or utility value*).ti,ab. |
| 52. | (hui or hui1 or hui2 or hui3).ti,ab. |
| 53. | (health* year* equivalent* or hye or hyes).ti,ab. |
| 54. | discrete choice*.ti,ab. |
| 55. | rosser.ti,ab. |
| 56. | (willingness to pay or time tradeoff or time trade off or tto or standard gamble*).ti,ab. |
| 57. | (sf36* or sf 36* or short form 36* or shortform 36* or shortform36*).ti,ab. |
| 58. | (sf20 or sf 20 or short form 20 or shortform 20 or shortform20).ti,ab. |
| 59. | (sf12* or sf 12* or short form 12* or shortform 12* or shortform12*).ti,ab. |
| 60. | (sf8* or sf 8* or short form 8* or shortform 8* or shortform8*).ti,ab. |
| 61. | (sf6* or sf 6* or short form 6* or shortform 6* or shortform6*).ti,ab. |
| 62. | or/52-70 |
| 63. | 24 and 62 |

Embase (Ovid) search terms

| 1. | exp Thyroid Cancer/ |
|----|---|
| 2. | (thyroid adj4 (cancer* or carcinom* or tumo?r* or neoplasm* or metast* or adenoma* or adenocarcinom* or nod* or lump* or papillar* or follicul* or lymphoma* or anaplastic)).ti,ab. |
| 3. | ((papillar* or follicul* or medullary or anaplastic) adj4 (cancer* or carcinom* or tumo?r* or neoplasm* or metast* or adenoma* or adenocarcinom* or nod* or lump* or lymphoma*)).ti,ab. |
| 4. | or/1-3 |
| 5. | letter.pt. or letter/ |
| 6. | note.pt. |
| 7. | editorial.pt. |
| 8. | case report/ or case study/ |
| 9. | (letter or comment*).ti. |

| 10 | or/5-9 |
|-----|--|
| 10. | |
| 11. | randomized controlled trial/ or random*.ti,ab. |
| 12. | 10 not 11 |
| 13. | animal/ not human/ |
| 14. | nonhuman/ |
| 15. | exp Animal Experiment/ |
| 16. | exp Experimental Animal/ |
| 17. | animal model/ |
| 18. | exp Rodent/ |
| 19. | (rat or rats or mouse or mice).ti. |
| 20. | or/12-19 |
| 21. | 4 not 20 |
| 22. | limit 21 to english language |
| 23. | health economics/ |
| 24. | exp economic evaluation/ |
| 25. | exp health care cost/ |
| 26. | exp fee/ |
| 27. | budget/ |
| 28. | funding/ |
| 29. | budget*.ti,ab. |
| 30. | cost*.ti. |
| 31. | (economic* or pharmaco?economic*).ti. |
| 32. | (price* or pricing*).ti,ab. |
| 33. | (cost* adj2 (effectiv* or utilit* or benefit* or minimi* or unit* or estimat* or variable*)).ab. |
| 34. | (financ* or fee or fees).ti,ab. |
| 35. | (value adj2 (money or monetary)).ti,ab. |
| 36. | or/23-35 |
| 37. | 22 and 36 |
| 38. | quality-adjusted life years/ |
| 39. | "quality of life index"/ |
| 40. | short form 12/ or short form 20/ or short form 36/ or short form 8/ |
| 41. | sickness impact profile/ |
| 42. | (quality adj2 (wellbeing or well being)).ti,ab. |
| 43. | sickness impact profile.ti,ab. |
| 44. | disability adjusted life.ti,ab. |
| 45. | (qal* or qtime* or qwb* or daly*).ti,ab. |
| 46. | (euroqol* or eq5d* or eq 5*).ti,ab. |
| 47. | (qol* or hql* or hqol* or h qol* or hrqol* or hr qol*).ti,ab. |
| 48. | (health utility* or utility score* or disutilit* or utility value*).ti,ab. |
| 49. | (hui or hui1 or hui2 or hui3).ti,ab. |
| 50. | (health* year* equivalent* or hye or hyes).ti,ab. |
| 51. | discrete choice*.ti,ab. |
| 52. | rosser.ti,ab. |
| 53. | (willingness to pay or time tradeoff or time trade off or tto or standard gamble*).ti,ab. |
| 54. | (sf36* or sf 36* or short form 36* or shortform 36* or shortform36*).ti,ab. |
| 55. | (sf20 or sf 20 or short form 20 or shortform 20 or shortform20).ti,ab. |
| 56. | (sf12* or sf 12* or short form 12* or shortform 12* or shortform12*).ti,ab. |

| 57. | (sf8* or sf 8* or short form 8* or shortform 8* or shortform8*).ti,ab. |
|-----|--|
| 58. | (sf6* or sf 6* or short form 6* or shortform 6* or shortform6*).ti,ab. |
| 59. | or/37-58 |
| 60. | 22 and 59 |

NHS EED and HTA (CRD) search terms

| #1. | MeSH DESCRIPTOR Thyroid Neoplasms EXPLODE ALL TREES |
|-----|--|
| #2. | ((thyroid NEAR4 (cancer* or carcinom* or tumour* or tumor* or neoplasm* or metast* or adenoma* or adenocarcinom* or nod* or lump* or papillar* or follicul* or lymphoma* or anaplastic))) |
| #3. | ((((papillar* or follicul* or medullary or anaplastic) NEAR4 (cancer* or carcinom* or tumour* or tumor* or neoplasm* or metast* or adenoma* or adenocarcinom* or nod* or lump* or lymphoma*))) |
| #4. | #1 OR #2 OR #3 |

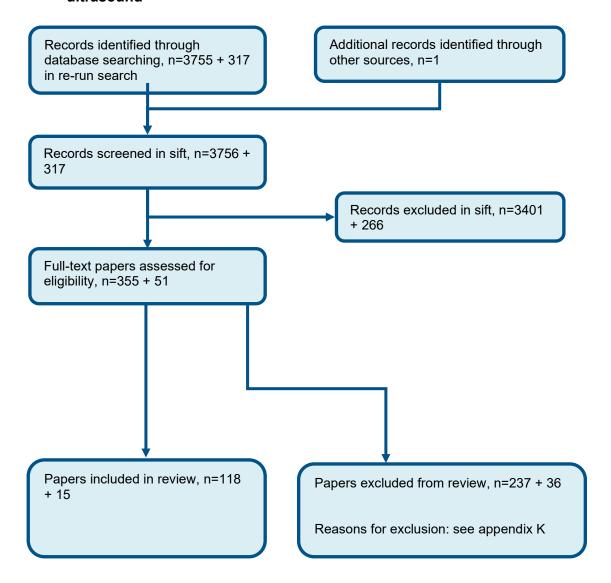
INHATA search terms

| 1. (Thyroid Neoplasms)[mh] OR (thyroid neoplasms) AND (thyroid cancers) |
|---|
|---|

Appendix C Evidence study selection

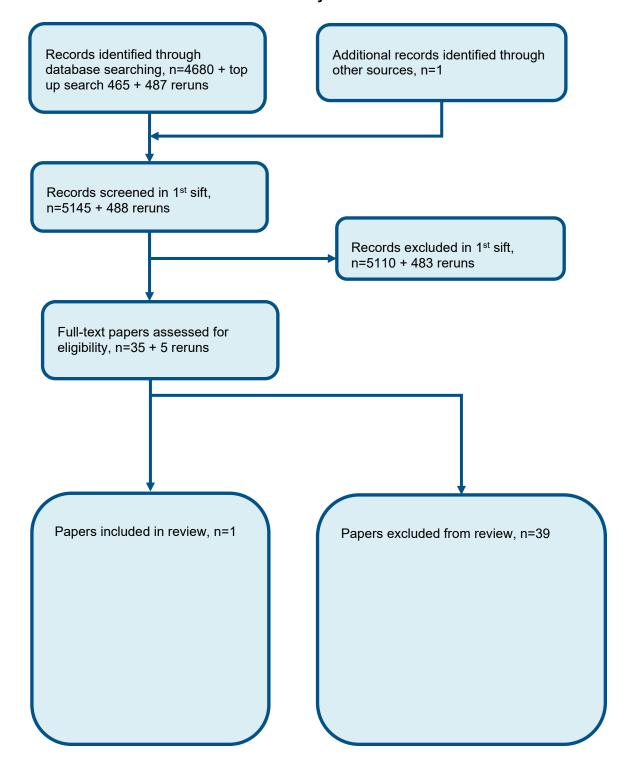
C.1 Diagnostic accuracy of Ultrasound

Figure 1: Flow chart of clinical study selection for the review of diagnostic accuracy of ultrasound



C.2 Threshold of size and classification of thyroid nodules

Figure 2: Flow chart of clinical study selection for the review of size and US characteristic thresholds for efficacy of active surveillance



Appendix D Effectiveness evidence

D.1 Diagnostic accuracy of evidence

| Reference | Trimboli, 2019 ³⁸⁰ |
|--|--|
| Study type | Retrospective |
| Number of patients | n = 495 |
| Patient characteristics | Age, mean (SD): Switzerland 51.4(1.3), France 51.5(15.3), UK 53.6(18.8) |
| | Gender (female to male ratio): 381:114 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown |
| | Setting: Thyroid centre, oncology, Institute of Southern Switzerland; institute of endocrinology, Pitie Salpetriere hospital, Paris; Guys and St Thomas's head and neck thyroid imaging |
| | Country: Switzerland, France, UK |
| | Inclusion criteria: Adult patients on pathology database who had undergone thyroidectomy for all causes and who had US images on the clinical information management system |
| | Exclusion criteria: lesions <5mm; no US images |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | <u>Index test</u> Grey scale ultrasound, using EU-TIRADS. 3 different machines were used at the different centres, with 18 MHz transducer in Switzerland, 10-18 MHz transducer in Paris and 12-15MHz transducer in UK. |
| | Reference (gold) standard: |

| Reference | Trimboli, 2019 ³⁸⁰ |
|-------------------|---|
| | Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | 257/1058 malignant on histopathology |
| | All nodules (1058 nodules from 495 patients; therefore we have some risk of unit of analysis errors) Index test 1: +ve= EU TIRADS >2 |
| | TP: 256 FN: 1 FP: 731 TN: 70; sensitivity: 0.996(0.979-0.999), specificity: 0.087(0.069-0.109) |
| | Index test 2: +ve= EU TIRADS >3 TP: 239 FN: 18 FP: 257 TN: 544; sensitivity: 0.93(0.891-0.958), specificity: 0.679(0.645-0.711) |
| | Index test 3: +ve= EU TIRADS >4 TP: 192 FN: 65 FP: 27 TN: 774; sensitivity: 0.747(0.689-0.799), specificity: 0.966(0.951-0.977) |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus retrospective studies are downgraded for indirectness. |
| Comments | |

| Reference | Aggarwal, 1989 ⁷ |
|-----------------|---|
| Study type | prospective |
| Number of | n = 36 |
| patients | |
| Patient | Age, mean (SD): not reported |
| characteristics | |
| | Gender (female to male ratio): not reported |
| | |
| | Ethnicity: not reported |
| | |

| Reference | Aggarwal, 1989 ⁷ |
|--------------------------------------|--|
| | Expertise of US tester (medic/non medic/unknown): unknown |
| | Setting: Teaching Hospital departments of Surgery and Pathology, New Delhi. |
| | Country: India |
| | Inclusion criteria: patients with ultrasonographically solitary and scintigraphically cold thyroid nodules |
| | Exclusion criteria: None reported |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | <u>Index test</u> Grey scale ultrasound (7.5MHz), using 1) echo texture and 2) degeneration |
| Standard | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | Index test 1: US using echo texture (solid /mixed) with +ve test = solid texture TP: unclear FN: unclear FP: unclear TN: unclear; sensitivity: 0.545, specificity: 0.643 The text carried some details of the raw data, but these did not tally with the sensitivities and specificities given above. From the data in the text, the raw data would be: TP: 7, FN: 9, FP 9, TN 11. Index test 2: US using signs of degeneration in a 'mixed' echo nodule as the definition of +ve test TP: unclear FN: unclear FP: unclear TN: unclear; sensitivity: 0.60, specificity: 1.00 The text carried some details of the raw data, but these did not tally with the sensitivities and specificities given above. From the data in the text, the raw data would be: TP: 5, FN: 11, FP 1, TN 19. |
| Source of funding | Not reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): None |

| Reference | Aggarwal, 1989 ⁷ |
|--|--|
| Comments | |
| | |
| Reference | Shao, 2015 ³⁴⁴ |
| Study type | prospective |
| Number of patients | n = 297 patients with 512 thyroid nodules |
| Patient characteristics | Age, mean (SD): 42.15(11.35) |
| | Gender (female to male ratio): 231:66 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown for conventional US, but for elastography was medic (endocrinologist) |
| | Setting: Secondary care |
| | Country: China |
| | Inclusion criteria: People referred for thyroidectomy with US performed before surgery |
| | Exclusion criteria: not reported |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test Grey scale ultrasound (6-15MHz transducer), using a 7-point scoring system based on the number of features observed: low echogenicity, solid rather than cystic, irregular margins, aspect ratio taller than wide, vascularity (on colour doppler) and calcifications Ultrasound elastography. Elasticity scores were scored as follows: 0=lesions with a cystic component showing red and blue or blue-green and red; 1=lesions and surrounding tissue in an even green colour; 2=lesions in green and the surrounding area in blue; 3=lesions in blue and green; 4=lesions completely covered by blue |
| | Reference (gold) standard: Surgical histopathological findings |

| Reference | Shao, 2015 ³⁴⁴ |
|-----------|--|
| | Time between measurement of index test and reference standard: Not clear |
| Results | |
| | TP: 75 FN: 228 FP: 3 TN: 306; sensitivity: 0.369, specificity: 0.990 ELASTOGRAPHY Index test 12: Elastography: +ve = score of 1 or more on Shuzen method; TP: 203 FN: 0 FP: 263 TN: 46; sensitivity: 1.0, specificity: 0.149 Index test 13: Elastography: +ve = score of 2 or more on Shuzen method; TP: 200 FN: 3 FP: 178 TN: 131; sensitivity: 0.985, specificity: 0.424 Index test 14: Elastography: +ve = score of 3 or more on Shuzen method; TP: 169 FN: 34 FP: 28 TN: 281; sensitivity on Shuzen method: 0.832, specificity: 0.909 |

| Reference | Shao, 2015 ³⁴⁴ |
|-------------|--|
| | Index test 15: Elastography: +ve = score of 4 on Shuzen method; |
| | TP: 32 FN: 271 FP: 0 TN: 309; sensitivity: 0.158 , specificity: 1.00 |
| | |
| | COMBINATION OF ULTRASOUND AND ELASTICITY SCORES (adding scores from conventional US and elastography) |
| | Index test 16: score of 1 or more |
| | TP: 203 FN: 0 FP: 275 TN: 34; sensitivity: 1.00, specificity: 0.11 |
| | Index test 17: score of 2 or more |
| | TP: 202 FN: 1 FP: 230 TN: 79; sensitivity: 0.99, specificity: 0.256 |
| | Index test 18: score of 3 or more |
| | TP: 201 FN: 2 FP: 155 TN: 154; sensitivity: 0.990, specificity: 0.498 |
| | Index test 19: score of 4 or more |
| | TP: 193 FN: 10 FP: 77 TN: 232; sensitivity: 0.951 , specificity: 0.751 |
| | Index test 20: score of 5 or more |
| | TP: 173 FN: 30 FP: 39 TN 270; sensitivity: 0.852, specificity: 0.874 Index test 21: score of 6 or more |
| | TP: 147 FN: 56 FP: 14 TN: 295; sensitivity: 0.7241 , specificity: 0.9547 |
| | Index test 22: score of 7 or more |
| | TP: 113 FN: 90 FP: 3 TN: 306; sensitivity: 0.557, specificity: 0.990 |
| | |
| Source of | Academic and government (non-commercial) |
| funding | |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias |
| 0 | Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Shi, 2020 ³⁴⁹ |
|-----------------|---|
| Study type | retrospective |
| Number of | n = 338 |
| patients | |
| Patient | Age, mean (SD): 54(15.5)[malignant]; 50(16.7)[benign] |
| characteristics | |
| | Gender (female to male ratio): 216:91 |
| | |
| | Ethnicity: not reported |
| | |

| Reference | Shi, 2020 ³⁴⁹ |
|---------------------------|--|
| | Expertise of US tester (medic/non medic/unknown): tester unknown, but reviewed by medic |
| | Setting: Shanghai Ninth people's Hospital |
| | Country: China |
| | Inclusion criteria: Nodules with both solid and cystic components; images complete and information on gender, age and histopathology available; no treatment history |
| | Exclusion criteria: accepted thyroid hormone therapy; incomplete US images, clinical information or histopathology. |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) | <u>Index test</u> |
| and reference standard | Grey scale ultrasound, using 5-12 MHz linear array transducer, looking for the following US findings of entire nodule: composition [solid >50% vs solid <50% vs spongy]; shape [ovoid to round vs taller than wide vs irregular]; margin [smooth vs spiculated or micro-lobulated vs ill-defined]; nodule vascularity [peripheral vs intramodular vs avascular]. For the US findings of the internal solid portion: configuration [eccentric vs no-eccentric]; rim [smooth vs non-smooth]; echogenicity [markedly hypoechoic vs hypoechoic vs isoechoic vs hyperechoic]; calcification [microcalcifications vs macrocalcifications vs mixed calcifications vs none]. Colour doppler US using 700Hz pulse repetition frequency |
| | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| | NOT GEAL |

| Reference | Shi, 2020 ³⁴⁹ |
|-------------------|---|
| Results | Malignant nodules: 50, benign nodules: 288. Definitions of positive index test given below. A negative test would be anything that is mutually exclusive (i.e. anything else) |
| | Index test 1: nodules with taller than wide shape (+ve test) TP: 12 FN: 38 FP: 0 TN: 288; sensitivity:0.24, specificity: 1.00 |
| | Index test 2: nodules that are spiculated or microlobulated (+ve test) TP: 16 FN: 34 FP: 9 TN: 279; sensitivity: 0.32, specificity: 0.969 |
| | Index test 3: nodules with an eccentric configuration (+ve test) TP: 43 FN: 7 FP: 28 TN: 260; sensitivity: 0.86, specificity: 0.903 |
| | Index test 4: nodules with a non-smooth rim (+ve test) TP: 37 FN: 13 FP: 12 TN: 276; sensitivity: 0.74, specificity: 0.958 |
| | Index test 5: nodules with hypoechogenicity (+ve test) TP: 31 FN: 19 FP: 79 TN: 209; sensitivity: 0.62, specificity: 0.726 |
| | Index test 6: nodules with microcalcification (+ve test) TP: 33 FN: 17 FP: 3 TN: 285; sensitivity: 0.66, specificity: 0.99 |
| Source of funding | Not stated |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus retrospective studies are downgraded for indirectness. |
| Comments | |

| Reference | Magri, 2020 ²⁶⁰ |
|-----------------|---------------------------------------|
| Study type | retrospective |
| Number of | n = 255 patients with 304 nodules |
| patients | |
| Patient | Age, median (range): 56 (20-86) |
| characteristics | |
| | Gender (female to male ratio): 205:50 |

| Reference | Magri, 2020 ²⁶⁰ |
|--|--|
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): medic |
| | Setting: Outpatients, unit of endocrinology, secondary care |
| | Country: Italy |
| | Inclusion criteria: age >18 years; detailed pre-op thyroid US exam; availability of data concerning thyroid autoimmunity; availability of US-guided FNA; total or partial thyroidectomy performed; availability of histological surgical diagnosis; |
| | Exclusion criteria: Any of the aforementioned procedures done in another clinical setting; |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | <u>Index test</u> Grey scale ultrasound, using 7.5MHz linear transducer. The following features were examined: size, composition, echogenicity, shape, margins, echogenicity foci. US data classified according to the ACR and EU-TIRADS scoring systems |
| | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |

| Reference | Magri, 2020 ²⁶⁰ |
|-------------------|---|
| Results | Malignant 95 modules; benign 209 nodules |
| | Index test 1: ACR ≥2 TP: 95 FN: 0 FP: 208 TN: 1; sensitivity:1.0 , specificity: 0.005 |
| | Index test 2: ACR ≥3 TP: 92 FN: 3 FP: 133 TN: 76 ; sensitivity: 0.968, specificity: 0.364 |
| | Index test 3: ACR ≥4 TP: 74 FN: 21 FP: 46 TN: 163; sensitivity: 0.779, specificity: 0.780 |
| | Index test 3: ACR ≥5 TP: 29 FN: 66 FP: 3 TN: 206; sensitivity: 0.305, specificity: 0.986 |
| | Index test 1: EU TIRADS ≥2 TP: 95 FN: 0 FP: 209 TN: 1; sensitivity:1.0 , specificity: 0.00 |
| | Index test 2: EU TIRADS ≥3 TP: 95 FN: 0 FP: 207 TN: 2; sensitivity: 1.000, specificity: 0.01 |
| | Index test 3: EU TIRADS ≥4 TP: 79 FN: 16 FP: 54 TN: 155; sensitivity: 0.832, specificity: 0.742 |
| | Index test 3: EU TIRADS ≥5 TP: 51 FN: 44 FP: 15 TN: 194; sensitivity: 0.537, specificity: 0.928 |
| Source of funding | No specific funding |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus retrospective studies are downgraded for indirectness. |
| Comments | |

| Reference | Veyrieres, 2012 ³⁸³ |
|------------|--------------------------------|
| Study type | prospective |

| Reference | Veyrieres, 2012 ³⁸³ |
|--|--|
| Number of patients | n = 148 patients with 297 nodules |
| Patient characteristics | Age, mean (SD): 52.5 (15.8) |
| | Gender (female to male ratio): 110:38 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown |
| | Setting: Surgical endocrinology department |
| | Country: France |
| | Inclusion criteria: Patients referred for surgical care for dysthyroidism, local compression, suspicious nodule under US, prevalent adenopathy, positive or suspicious and unknown FNA |
| | Exclusion criteria: None stated |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | <u>Index test</u> Grey scale (B-scan) ultrasound with colour doppler, using 15-4 MHz broadband linear transducer. All nodules >5mm were studied. The aspects studied were hypo-echogenicity, central vascularisation, irregular margins, micro/macro calcifications and nodule size. Also SWE. |
| | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: 1 day |

| Reference | Veyrieres, 2012 ³⁸³ |
|-------------------|--|
| Results | 35 malignant nodules/297 |
| | Index test 1: central vascularisation (+ve) TP: 20 FN: 15 FP: 82 TN: 180; sensitivity: 0.57(0.39,0.73), specificity: 0.69 (0.62,0.73) |
| | Index test 2: microcalcifications (+ve) TP: 15 FN: 20 FP: 43 TN: 219 ; sensitivity: 0.42(0.26,0.60), specificity: 0.83(0.77,0.87) |
| | Index test 3: macrocalcifications (+ve) TP: 10 FN: 25 FP: 27 TN: 235; sensitivity: 0.28(0.15,0.46), specificity: 0.89(0.84,0.91) |
| | Index test 4: halo (+ve) TP: 3 FN: 32 FP: 41 TN: 221; sensitivity: 0.16(0.12,0.212), specificity: 0.914 (0.758,0.977) |
| | Index test 5: hypoechogenicity (+ve) TP: 25 FN: 10 FP: 120 TN: 142; sensitivity: 0.714(0.534,0.847), specificity: 0.54(0.479,0.602) |
| | Index test 6: irregular margins (+ve) TP: 8 FN: 27 FP: 32 TN: 230; sensitivity: 0.228(0.11,0.405), specificity: 0.872(0.824,0.908) |
| | Index test 7: SWE at threshold of 66kpa and above (+ve) TP: 28 FN: 7 FP: 25 TN: 237; sensitivity: 0.80, specificity: 0.905 |
| | Index test 8: SWE at threshold of 66kpa and above OR microcalcification OR central vascularisation (+ve) TP: 34 FN: 1 FP: 117 TN: 145 sensitivity: 0.553, specificity: 0.905 |
| Source of funding | None stated |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Kobayashi, 2005 ¹⁹⁵ |
|------------|--------------------------------|
| Study type | Retrospective |
| Number of | n = 910 |
| patients | |

| Age, mean (SD): 47.3(18.1) for malignant nodule patients; 49.7 (13.9) for benign nodule patients Gender (female to male ratio): 803: 117 Ethnicity: not reported Expertise of US tester (medic/non medic/unknown): Unknown ('well-trained') Setting: Unclear Country: Japan Inclusion criteria: Patients with follicular adenomas, adenomatous thyroid nodules and follicular carcinomas Exclusion criteria: Patients with papillary carcinomas, undifferentiated carcinomas, medullary carcinomas and malignant lymphomas Target condition(s) Index test(s) and reference standard Index test Grey scale ultrasound, using wither and 10MHz or 13 MHz mechanical sector probe. Size, border, echo pattern, solidity and echoicity were measured. |
|--|
| Gender (female to male ratio): 803: 117 Ethnicity: not reported Expertise of US tester (medic/non medic/unknown): Unknown ('well-trained') Setting: Unclear Country: Japan Inclusion criteria: Patients with follicular adenomas, adenomatous thyroid nodules and follicular carcinomas Exclusion criteria: Patients with papillary carcinomas, undifferentiated carcinomas, medullary carcinomas and malignant lymphomas Target condition(s) Index test(s) and reference Grey scale ultrasound, using wither and 10MHz or 13 MHz mechanical sector probe. Size, border, echo pattern, solidity and echoicity |
| Expertise of US tester (medic/non medic/unknown): Unknown ('well-trained') Setting: Unclear Country: Japan Inclusion criteria: Patients with follicular adenomas, adenomatous thyroid nodules and follicular carcinomas Exclusion criteria: Patients with papillary carcinomas, undifferentiated carcinomas, medullary carcinomas and malignant lymphomas Target condition(s) Index test(s) and reference Index test Grey scale ultrasound, using wither and 10MHz or 13 MHz mechanical sector probe. Size, border, echo pattern, solidity and echoicity |
| Setting: Unclear Country: Japan Inclusion criteria: Patients with follicular adenomas, adenomatous thyroid nodules and follicular carcinomas Exclusion criteria: Patients with papillary carcinomas, undifferentiated carcinomas, medullary carcinomas and malignant lymphomas Target condition(s) Index test(s) and reference Index test Grey scale ultrasound, using wither and 10MHz or 13 MHz mechanical sector probe. Size, border, echo pattern, solidity and echoicity |
| Country: Japan Inclusion criteria: Patients with follicular adenomas, adenomatous thyroid nodules and follicular carcinomas Exclusion criteria: Patients with papillary carcinomas, undifferentiated carcinomas, medullary carcinomas and malignant lymphomas Target condition(s) Index test(s) and reference Index test Grey scale ultrasound, using wither and 10MHz or 13 MHz mechanical sector probe. Size, border, echo pattern, solidity and echoicity |
| Inclusion criteria: Patients with follicular adenomas, adenomatous thyroid nodules and follicular carcinomas Exclusion criteria: Patients with papillary carcinomas, undifferentiated carcinomas, medullary carcinomas and malignant lymphomas Target condition(s) Index test(s) Index test Grey scale ultrasound, using wither and 10MHz or 13 MHz mechanical sector probe. Size, border, echo pattern, solidity and echoicity |
| Exclusion criteria: Patients with papillary carcinomas, undifferentiated carcinomas, medullary carcinomas and malignant lymphomas Target condition(s) Index test(s) and reference Index test Grey scale ultrasound, using wither and 10MHz or 13 MHz mechanical sector probe. Size, border, echo pattern, solidity and echoicity |
| Target condition(s) Index test(s) and reference Thyroid nodule malignancy Index test Grey scale ultrasound, using wither and 10MHz or 13 MHz mechanical sector probe. Size, border, echo pattern, solidity and echoicity |
| condition(s) Index test(s) and reference Index test Grey scale ultrasound, using wither and 10MHz or 13 MHz mechanical sector probe. Size, border, echo pattern, solidity and echoicity |
| and reference Grey scale ultrasound, using wither and 10MHz or 13 MHz mechanical sector probe. Size, border, echo pattern, solidity and echoicity |
| |
| Reference (gold) standard: Surgical histopathological findings |
| Time between measurement of index test and reference standard: Not clear |

| Reference | Kobayashi, 2005 ¹⁹⁵ |
|-------------------|---|
| Results | Index test 1: size <40mm (+ve) TP: 65 FN: 44 FP: 562 TN: 249; sensitivity: 0.596, specificity: 0.307 |
| | Index test 2: Solitary nodule (+ve) TP: 70 FN: 39 FP: 519 TN:292; sensitivity: 0.642, specificity: 0.376 |
| | Index test 3: Solid pattern (+ve) TP: 87 FN: 22 FP: 525 TN:286; sensitivity: 0.798, specificity: 0.353 |
| | Index test 4 level low (+ve) TP: 82 FN: 27 FP: 440 TN:371; sensitivity: 0.752, specificity: 0.457 |
| | Index test 5: jagged border (+ve) TP: 50 FN: 59 FP: 112 TN:699; sensitivity: 0.458, specificity: 0.862 |
| Source of funding | No funding stated |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus retrospective studies are downgraded for indirectness. |
| Comments | |

| Reference | Akhaven, 2016 ¹³ |
|-----------------|---|
| Study type | prospective |
| Number of | n = 90 |
| patients | |
| Patient | Age, mean (SD): 45.95(12.3) |
| characteristics | |
| | Gender (female to male ratio): 73:17 |
| | |
| | Ethnicity: not reported |
| | |
| | Expertise of US tester (medic/non medic/unknown): U |
| | |

| Reference | Akhaven, 2016 ¹³ |
|------------------------|--|
| | Setting: Secondary care otorhinolaryngology clinic |
| | Country: Iran |
| | Inclusion criteria: patients with a thyroid nodule referred to the research hospital who were candidates for surgical nodule resection |
| | Exclusion criteria: patients with known thyroid autoimmune disease, age < 15, contraindications to anaesthesia, surgical resection |
| Target condition(s) | Thyroid nodule malignancy |
| ` ' | <u>Index test</u> |
| and reference standard | Grey scale ultrasound, using unclearly described equipment. Sonographic characteristics examined were length, width, area, tall shape, microcalcifications, solidity, irregular margins, echogenicity, vascularity and extracapsular extension |
| | Reference (gold) standard: |
| | Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |

| Reference | Akhaven, 2016 ¹³ |
|-------------------|---|
| Results | Malignant n=16; benign n=74 |
| | Index test 1: US overall. The threshold was not described clearly but appears to have been based on the existence of hypoechoicity, microcalcifications, irregular margins, incomplete halo, nodule taller than wide and enlargement of the nodule. However, it was unclear how many (one, some, all?) of these characteristics were necessary to meet the criterion of a positive test for malignancy. TP: 9 FN: 7 FP: 3 TN: 71; sensitivity: 0.5625, specificity: 0.959 |
| | Index test 2: Single nodule (+ve) TP: 8 FN: 8 FP: 33 TN: 41; sensitivity: 0.50 , specificity: 0.55 |
| | Index test 3: microcalcification (+ve) TP: 12 FN: 4 FP: 27 TN: 37; sensitivity: 0.75, specificity: 0.50 |
| | Index test 4: irregular border (+ve) TP: 4 FN: 12 FP: 5 TN: 39; sensitivity: 0.25, specificity: 0.527 |
| | Index test 5: solid (+ve) TP: 14 FN: 2 FP: 58 TN: 16; sensitivity: 0.875, specificity: 0.216 |
| | Index test 6: hypervascularity (+ve) TP: 9 FN: 7 FP: 12 TN: 62; sensitivity: 0.5625 , specificity: 0.837 |
| | Index test 7: tall shape (+ve) TP: 1 FN: 15 FP: 2 TN: 72; sensitivity: 0.0625, specificity: 0.972 |
| Source of funding | <u>None</u> |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious Indirectness (QUADAS 2 - applicability): None |
| Comments | |

| Reference | Shuzen, 2011 ³⁵³ |
|------------|---|
| Study type | prospective |
| Number of | n = 244 patients with 291 thyroid nodules |
| patients | |

| Reference | Shuzen, 2011 ³⁵³ |
|-----------------------------|---|
| Patient characteristics | Age, mean (SD): 43.38 (0.83) |
| Characteristics | Gender (female to male ratio): 183:61 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown |
| | Setting: Unclear |
| | Country: China |
| | Inclusion criteria: Not reported |
| | Exclusion criteria: Not reported |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference | <u>Index test</u> Grey scale ultrasound, using 6-13 MHz probe frequency |
| standard | Reference (gold) standard: |
| | Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | 66 malignant and 225 benign nodules |
| | Index test 1: Conventional Ultrasonography. No description of the threshold used. TP: 64 FN: 2 FP: 79 TN: 146; sensitivity: 0.97, specificity: 0.649 |
| | |
| | |

| Reference | Shuzen, 2011 ³⁵³ |
|-------------|---|
| Source of | None reported |
| funding | |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Liu, 2014 ²⁴⁰ |
|-------------------------|---|
| Study type | prospective |
| Number of patients | n = 49 patients with 64 focal thyroid nodules |
| Patient characteristics | Age, mean (SD): 45.3 (13.1) |
| | Gender (female to male ratio): 36:13 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown |
| | Setting: University Hospital |
| | Country: China |
| | Inclusion criteria: Patients with thyroid nodules; surgery performed with histopathology performed within the study period; thyroid function and autoimmune bodies tested before surgery |
| | Exclusion criteria: only diffuse thyroid disease; cystic nodule of completely liquid components; insufficient thyroid parenchyma surrounding the nodule; previous history of radiation therapy of head and neck |
| Target condition(s) | Thyroid nodule malignancy |

| Reference | Liu, 2014 ²⁴⁰ |
|---------------------------|--|
| Index test(s) | <u>Index test</u> |
| and reference standard | Grey scale ultrasound, using 4-15 MHz probe frequency; Real-time elastography; SWE **Reference (gold) standard:* Surgical histopathological findings **Time between measurement of index test and reference standard:* Not clear |
| Results | malignant n= 19 nodules benign n= 45 nodules |
| | Index test 1: hypoechogenicity (+ve) TP: 14 FN: 5 FP: 19 TN: 26 sensitivity: 0.737, specificity: 0.578 |
| | Index test 2: echotexture (unclear what echotexture characterised +ve) TP: 12 FN: 7 FP: 30 TN: 15 sensitivity: 0.632, specificity: 0.333 |
| | Index test 3: margins (unclear what margin characterised +ve) TP: 11 FN: 8 FP: 9 TN: 36 sensitivity: 0.579, specificity: 0.800 |
| | Index test 4: shape (unclear what shape characterised +ve) TP: 10 FN: 9 FP: 8 TN: 37 sensitivity: 0.526, specificity: 0.822 |
| | Index test 5: halo sign (+ve) TP: 17 FN: 2 FP: 34 TN: 11 sensitivity: 0.895, specificity: 0.244 |
| | Index test 6: micro-calcifications (+ve) TP: 10 FN: 9 FP: 6 TN: 39 sensitivity: 0.526, specificity: 0.867 |
| | Index test 7: doppler colour flow (+ve) TP: 8 FN: 11 FP: 11 TN: 34 sensitivity: 0.421, specificity: 0.756 |
| | Index test 8: RTE Rago score 2 or over (+ve) TP: 19 FN: 0 FP: 40 TN: 5 sensitivity: 1.0, specificity: 0.111 |
| | Index test 8: RTE Rago score 3 or over (+ve) |

| Reference | Liu, 2014 ²⁴⁰ |
|-------------------|--|
| | TP: 19 FN: 0 FP: 23 TN: 22 sensitivity: 1.0, specificity: 0.488 |
| | Index test 8: RTE Rago score 4 or over (+ve) TP: 15 FN: 4 FP: 7 TN: 38 sensitivity: 0.789, specificity: 0.844 |
| | 11. 13 1 N. 4 1 F. 7 1 N. 30 Sensitivity. 0.109, Specificity. 0.044 |
| | Index test 8: RTE Rago score 5 (+ve) TP: 5 FN: 14 FP: 1 TN: 44 sensitivity: 0.263, specificity: 0.977 |
| | Index test 8: SWE elastic threshold of 39.3kpa or over (+ve) TP: 13 FN: 6 FP: 6 TN: 39 sensitivity: 0.684 specificity: 0.867 |
| | |
| | |
| | |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Berni, 2002 ³³ |
|-----------------|---|
| Study type | Appears to be retrospective but unclear |
| Number of | n = 108 |
| patients | |
| Patient | Age, mean: 45.5 (range 32-72) |
| characteristics | |
| | Gender (female to male ratio): 72:32 (noted that this does not add up to 108) |
| | |
| | Ethnicity: not reported |
| | |
| | Expertise of US tester (medic/non medic/unknown): unknown |
| | |

| Setting: Surgical Sciences Department in a University Hospital Country: Italy Inclusion criteria: Not reported Exclusion criteria: Not reported Exclusion criteria: Not reported Exclusion criteria: Not reported Exclusion criteria: Not reported Thyroid nodule malignancy Index test(s) and reference standard Index test(s) Grey scale ultrasound, using 10 MHz probe frequency, with colour doppler, power doppler and spectral analysis flow velocity. Reference (gold) standard: Surgical histopathological findings Time between measurement of index test and reference standard: Not clear Results Malignant nodules n= 54 people Benign nodules n= 54 people Index test 1: The authors used a 'personal classification' to differentiate between benign and malignant nodules as follows: A. vessel distribution: 1. Weak vascular spots, 2. Evident vascularisation rim, 3. Peripheral rim with intramodular bands, 4 spread vascularization; B. vessel morphology: 1. Straight, regular vessels, 2. Tortuosity and/or vessel interruption, C. Flow velocity cm/s: 1. Slow flow, 2. Fast flow (systolic-50; disatolic-20;) Staging: 1. Absence of signals in other structures, 2. Presence of signals in hymph nodes and/or adjacent structures. However, it is unclear how these criteria were used exactly, so the threshold is unclear. TP: 48 FN: 6 FP: 10 TN: 44 sensitivity: 0.888 , specificity: 0.815 None reported Risk of bias (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus retrospective studies are downgraded for indirectness. | Reference | Berni, 2002 ³³ |
|--|---------------|--|
| Inclusion criteria: Not reported Exclusion criteria: Not reported Target condition(s) Index test(s) and reference standard Reference (gold) standard: Surgical histopathological findings Time between measurement of index test and reference standard: Not clear Results Malignant nodules n= 54 people Benign nodules n= 54 people Benign nodules n= 54 people Index test 1: The authors used a 'personal classification' to differentiate between benign and malignant nodules as follows: A. vessel distribution: 1. Weak vascular spots, 2. Evident vascularisation rim, 3. Peripheral rim with intramodular bands, 4 spread vascularization; B. vessel morphology: 1. Straight, regular vessels, 2. Tortuosity and/or vessel interruption; C Plow velocity com's: 1. Slow flow, 2. Fast flow (systolic >50; diastolic >20; Staging: 1. Absence of signals in other structures, 2. Presence of signals in lymph nodes and/or adjacent structures. However, it is unclear how these criteria were used exactly, so the threshold is unclear. TP: 48 FN: 6 FP: 10 TN: 44 sensitivity: 0.888, specificity: 0.815 Source of funding Limitations Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 – appicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus retrospective studies are downgraded for indirectness. | | • |
| Target condition(s) Index test(s) and reference standard Reference (ac)(d) standard: Surgical histopathological findings Time between measurement of index test and reference standard: Not clear Results Resul | | Country: Italy |
| Target condition(s) Index test(s) and reference Standard Reference (Grey scale ultrasound, using 10 MHz probe frequency, with colour doppler, power doppler and spectral analysis flow velocity. Reference (gold) standard: Surgical histopathological findings Time between measurement of index test and reference standard: Not clear Results Malignant nodules n= 54 people Benign nodules n= 54 people Index test 1: The authors used a 'personal classification' to differentiate between benign and malignant nodules as follows: A. vessel distribution: 1. Weak vascular spots, 2. Evident vascularisation rim, 3. Peripheral rim with intramodular bands, 4 spread vascularization; B. vessel morphology: 1. Straight, regular vessels, 2. Tortuosity and/or vessel interruption; C. Flow velocity cm/s: 1. Slow flow, 2. Fast flow (systolic >50; disablic >20); Staging: 1. Absence of signals in other structures, 2. Presence of signals in lymph nodes and/or adjacent structures. However, it is unclear how these criteria were used exactly, so the threshold is unclear. TP: 48 FN: 6 FP: 10 TN: 44 sensitivity: 0.888, specificity: 0.815 None reported None reported Risk of bias (QUADAS 2 - risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus retrospective studies are downgraded for indirectness. | | Inclusion criteria: Not reported |
| Index test(s) Index test(s) Index test(s) Index test(s) Index test and reference standard: Not clear Results Malignant nodules n= 54 people Benign nodules n= 54 people Index test index test index test index test and reference standard: Index test index inde | | Exclusion criteria: Not reported |
| Grey scale ultrasound, using 10 MHz probe frequency, with colour doppler, power doppler and spectral analysis flow velocity. **Reference** (gold) standard:** Surgical histopathological findings **Time between measurement of index test and reference standard:** Not clear **Results** **Malignant nodules** n= 54 people** Benign nodules** n= 54 people** Index test 1: The authors used a 'personal classification' to differentiate between benign and malignant nodules as follows: A. vessel distribution: 1. Weak vascular spots, 2. Evident vascularisation rim, 3. Peripheral rim with intramodular bands, 4 spread vascularization; B. vessel morphology: 1. Straight, regular vessels, 2. Tortuosity and/or vessel interruption; C Flow velocity cm/s: 1. Slow flow, 2. Fast flow (systolic >50; diastolic >20); Staging: 1. Absence of signals in other structures, 2. Presence of signals in lymph nodes and/or adjacent structures. However, it is unclear how these criteria were used exactly, so the threshold is unclear. **TP: 48 FN: 6 FP: 10 TN: 44 sensitivity: 0.888, specificity: 0.815 **Source of funding** Limitations* **Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 – applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus retrospective studies are downgraded for indirectness. | | Thyroid nodule malignancy |
| Results Malignant nodules n= 54 people Benign nodules n= 54 people Index test 1: The authors used a 'personal classification' to differentiate between benign and malignant nodules as follows: A. vessel distribution: 1. Weak vascular spots, 2. Evident vascularisation rim, 3. Peripheral rim with intramodular bands, 4 spread vascularization; B. vessel morphology: 1. Straight, regular vessels, 2. Tortuosity and/or vessel interruption; C Flow velocity cm/s: 1. Slow flow, 2. Fast flow (systolic >50; cliastolic >20); Staging: 1. Absence of signals in other structures, 2. Presence of signals in lymph nodes and/or adjacent structures. However, it is unclear how these criteria were used exactly, so the threshold is unclear. TP: 48 FN: 6 FP: 10 TN: 44 sensitivity: 0.888, specificity: 0.815 None reported funding Limitations Risk of bias (QUADAS 2 - risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus retrospective studies are downgraded for indirectness. | and reference | |
| Results Malignant nodules n= 54 people Benign nodules n= 54 people Index test 1: The authors used a 'personal classification' to differentiate between benign and malignant nodules as follows: A. vessel distribution: 1. Weak vascular spots, 2. Evident vascularisation rim, 3. Peripheral rim with intramodular bands, 4 spread vascularization; B. vessel morphology: 1. Straight, regular vessels, 2. Tortuosity and/or vessel interruption; C Flow velocity cm/s: 1. Slow flow, 2. Fast flow (systolic >50; diastolic >20); Staging: 1. Absence of signals in other structures, 2. Presence of signals in lymph nodes and/or adjacent structures. However, it is unclear how these criteria were used exactly, so the threshold is unclear. TP: 48 FN: 6 FP: 10 TN: 44 sensitivity: 0.888, specificity: 0.815 Source of funding Limitations Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 – applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus retrospective studies are downgraded for indirectness. | Stallualu | |
| Index test 1: The authors used a 'personal classification' to differentiate between benign and malignant nodules as follows: A. vessel distribution: 1. Weak vascular spots, 2. Evident vascularisation rim, 3. Peripheral rim with intramodular bands, 4 spread vascularization; B. vessel morphology: 1. Straight, regular vessels, 2. Tortuosity and/or vessel interruption; C Flow velocity cm/s: 1. Slow flow, 2. Fast flow (systolic >50; diastolic >20); Staging: 1. Absence of signals in other structures, 2. Presence of signals in lymph nodes and/or adjacent structures. However, it is unclear how these criteria were used exactly, so the threshold is unclear. TP: 48 FN: 6 FP: 10 TN: 44 sensitivity: 0.888, specificity: 0.815 Source of funding Limitations Risk of bias (QUADAS 2 - risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus retrospective studies are downgraded for indirectness. | | |
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| Comments | Limitations | Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus retrospective studies are |
| | Comments | |

| Reference | Shweel, 2013 ³⁵⁴ |
|--------------------------------------|---|
| Study type | prospective |
| Number of patients | n = 47 patients with 66 nodules |
| Patient characteristics | Age, mean (SD): 41 (11) |
| | Gender (female to male ratio): 35:12 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown |
| | Setting: unclear |
| | Country: Egypt |
| | Inclusion criteria: Surgery planned because of compressive symptoms or clinical and cytological suspicion of malignancy |
| | Exclusion criteria: declining surgery; cystic nodules; history of external radiation; coarse marginal calcifications |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test HIGH RESOLUTION ultrasound, using 7.5-13 MHz probe frequency; RTE; SWE |
| Standard | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: 2 weeks |
| Results | malignant n= 16 benign n= 50 |
| | Index test 1: Internal content: predominantly solid (+ve for malignancy) [-ve for malignancy was 'completely solid'] TP: 10 FN: 6 FP: 10 TN: 40 sensitivity: 0.625, specificity: 0.80 |

| Reference | Shweel, 2013 ³⁵⁴ |
|-------------------|--|
| | Index test 2: Shape: taller than wide (+ve for malignancy) [-ve for malignancy was 'ovoid to round' or 'irregular'] TP: 11 FN: 5 FP: 1 TN: 49 sensitivity: 0.688, specificity: 0.98 |
| | Index test 3: Margin: speculated or ill-defined (+ve for malignancy) [-ve for malignancy was 'well defined'] TP: 8 FN: 8 FP: 2 TN: 48 sensitivity: 0.50, specificity: 0.96 |
| | Index test 4: Echogenicity: marked hypoechoic (+ve for malignancy) [-ve for malignancy was 'hypoechoic' or 'isoechoic-hyperechoic'] TP: 10 FN: 6 FP: 0 TN: 50 sensitivity: 0.625, specificity: 1.0 |
| | Index test 5: calcification: microcalcifications (+ve for malignancy) [-ve for malignancy was none or macro-calcifications] TP: 8 FN: 8 FP: 0 TN: 50 sensitivity: 0.500, specificity: 1.0 |
| | Index test 6: Halo sign: absent (+ve for malignancy) TP: 14 FN: 2 FP: 6 TN: 44 sensitivity: 0.875, specificity: 0.88 |
| | The sensitivities and specificities above are calculated from the raw data in table 2 in the paper. These do not agree with the reported sensitivities and specificities in the text of the paper, but it is difficult to envisage how the authors of the paper arrived at the figures they quote. |
| | Index test 7 Elastography ITOH scale 2 and more (+ve for malignancy) TP: 16 FN: 0 FP: 20 TN: 30 sensitivity: 1.0, specificity: 0.60 |
| | Index test 8: Elastography ITOH scale 3 and more (+ve for malignancy) TP: 14 FN: 2 FP: 8 TN: 42 sensitivity: 0.875, specificity: 0.84 |
| | Index test 9: Elastography ITOH scale 4 and more (+ve for malignancy) TP: 9 FN: 7 FP: 1 TN: 49 sensitivity: 0.5625, specificity: 0.98 |
| | Index test 10: Elastography ITOH scale 5 (+ve for malignancy) TP: 2 FN: 14 FP: 0 TN: 50 sensitivity: 0.5625, specificity: 0.98 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Sancak, 2010 ³³³ |
|--|---|
| Study type | Prospective |
| Number of patients | n = unclear |
| Patient characteristics | Age, mean (SD): Not reported |
| | Gender (female to male ratio): not reported |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown |
| | Setting: single medical centre |
| | Country: Turkey and Germany |
| | Inclusion criteria: Patients with benign non-functioning nodules, papillary carcinomas and surrounding normal tissue. |
| | Exclusion criteria: Not reported |
| Target condition(s) | Thyroid nodule malignancy – papillary carcinoma |
| Index test(s) and reference standard | <u>Index test</u> Doppler ultrasound, using 7.5 MHz probe frequency probe for morphologic examination, and a 5.5 MHz transducer for colour flow doppler examination |
| | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |

| Reference | Sancak, 2010 ³³³ |
|-------------------|---|
| Results | malignant n=unclear benign n= unclear |
| | Index test 1: >70% of microvessels (threshold based on ROC analysis) TP: FN: FP: TN: sensitivity: 0.92, specificity: 0.89 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Kalantari, 2018 ¹⁷⁵ |
|-------------------------|--|
| Study type | prospective |
| Number of patients | n = 63 |
| Patient characteristics | Age range: 20-70 |
| | Gender (female to male ratio): 55:8 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): medic |
| | Setting: Endocrinology clinic |
| | Country: Iran |
| | Inclusion criteria: Presence of thyroid nodules, with indication for surgery because of suspicious and/or indeterminate FNA and/or clinical risk factors for thyroid nodules |
| | Exclusion criteria: Not reported |

| Reference | Kalantari, 2018 ¹⁷⁵ |
|--|--|
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test Grey scale ultrasound and colour doppler using 6-14 MHz probe frequency. Gray Scale US assessed lesion's features including number of nodules (solitary and multiple), echogenicity (hypo echoic, isoechoic and hyper echoic), texture (homogeneous and heterogeneous), margin (irregular and regular margin), calcification (microcalcification and coarse calcification), type (solid or cystic) and the existence of halo. Colour Doppler evaluated the vascular status of nodules (intranodular or perinodular vessels), Resistive Index (RI), Pulsatility Index (PI), and Mean Systolic Velocity (MSV). Reference (gold) standard: Surgical histopathological findings Time between measurement of index test and reference standard: Not clear but reported to follow US and FNA. |
| Results | malignant n= 9 benign n= 54 Index test 1: multiplicity: solitary nodule (+ve for malignant)[multiple was taken as -ve] TP: 5 FN: 4 FP: 11 TN: 43; sensitivity: 0.555, specificity: 0.796 Index test 2: echogenicity: hypoechoic (+ve for malignant)[iso and hyper-echoic were taken as -ve] TP: 6 FN: 3 FP: 11 TN: 43; sensitivity: 0.666, specificity: 0.796 Index test 3: texture: heterogeneity (+ve for malignant)[homogeneity was taken as -ve] TP: 7 FN: 2 FP: 41 TN: 13; sensitivity: 0.77, specificity: 0.24 Index test 4: margin: irregular (+ve for malignant)[regular was taken as -ve] TP: 3 FN: 6 FP: 4 TN: 50; sensitivity: 0.33, specificity: 0.92 Index test 5: calcification: micro (+ve for malignant)[coarse was taken as -ve] TP: 7 FN: 2 FP: 10 TN: 44; sensitivity: 0.77, specificity: 0.76 Index test 6: types: solid (+ve for malignant)[cystic was taken as -ve] TP: 5 FN: 4 FP: 8 TN: 46; sensitivity: 0.55, specificity: 0.79 |

| Reference | Kalantari, 2018 ¹⁷⁵ |
|-------------------|--|
| | Index test 7: halo: absent (+ve for malignant) TP: 7 FN: 2 FP: 35 TN: 19; sensitivity: 0.44, specificity: 0.35 |
| | Index test 8: intra and peri nodular vascularity: absent (+ve for malignant) TP: 7 FN: 2 FP: 28 TN: 26 sensitivity: 0.77, specificity: 0.48 |
| | Index test 9: resistive index: >0.715 (+ve for malignant) TP: 8 FN: 1 FP: 11 TN: 43 sensitivity: 0.889, specificity: 0.796 |
| | Index test 10: pulsatility index: >0.945 (+ve for malignant) TP: 9 FN: 0 FP: 5 TN: 49 sensitivity: 1.0, specificity: 0.907 |
| | Index test 11: mean systolic velocity: ≥33.5 m/s (+ve for malignant) TP: 6 FN: 3 FP: 20 TN: 34 sensitivity: 0.66, specificity: 0.629 |
| | Index test 12: combined doppler and grey scale characteristics: calcification OR resistive index |
| | TP: 8 FN: 1 FP: 4 TN: 50 sensitivity: 0.889, specificity: 0.926 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Parikh, 2013 ³⁰⁰ |
|-----------------|--------------------------------------|
| Study type | retrospective |
| Number of | n = 84 |
| patients | |
| Patient | Age, median (range): 53 (15-83) |
| characteristics | |
| | Gender (female to male ratio): 65:19 |
| | |

| Reference | Parikh, 2013 ³⁰⁰ |
|------------------------|--|
| | Ethnicity: Black 8/84; White 50/84; Other 15/84; unknown 11/84 |
| | Expertise of US tester (medic/non medic/unknown): medic (surgeon) |
| | Setting: Division of surgical endocrinology |
| | Country: USA |
| | Inclusion criteria: people undergoing surgeon-performed US before thyroidectomy, with provisional diagnosis of Hurtle cell neoplasms on FNA. |
| | Exclusion criteria: Not reported |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) | <u>Index test</u> |
| and reference standard | Grey scale ultrasound, using 7.5-13 MHz probe frequency |
| Stanuaru | Reference (gold) standard: |
| | Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |

| Reference | Parikh, 2013 ³⁰⁰ |
|-------------------|--|
| Results | malignant n=29 |
| | benign n= 55 Index nodule only examined (1 per person) |
| | |
| | Index test 1: nodule size <4cm (+ve for malignancy)[-ve was ≥4cm] TP: 23 FN: 6 FP: 50 TN: 5 sensitivity: 0.793, specificity: 0.10 |
| | Index test 2: Type: solid (+ve for malignancy)[-ve was cystic or mixed or absent] |
| | TP: 14 FN: 15 FP: 24 TN: 31 sensitivity: 0.483, specificity: 0.563 |
| | Index test 3: calcifications: micro (+ve for malignancy)[-ve was coarse or absent] |
| | TP: 8 FN: 21 FP: 14 TN: 41 sensitivity: 0.276, specificity: 0.745 |
| | Index test 4: nodule border: irregular (+ve for malignancy)[-ve was regular or absent] |
| | TP: 7 FN: 22 FP: 11 TN: 44 sensitivity: 0.241, specificity: 0.80 |
| | Index test 5. selectivity by a selectivity of a median constitution of the selection of the |
| | Index test 5: echogenicity: hypoechoic (+ve for malignancy)[-ve was iso- or hyper-echoic or absent] TP: 10 FN: 19 FP: 18 TN: 37 sensitivity: 0.345, specificity: 0.672 |
| | 11. 10 11. 10 11. 10 11. 01 conduity: 0.0 10, 0,0000.0 /2 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias |
| | Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may |
| | be altered from what would be expected from the population of people who would normally be tested. Thus retrospective studies are |
| Comments | downgraded for indirectness. |
| Comments | |

| Reference | Gorgulu, 2019 ¹¹¹ |
|-----------------|--------------------------------------|
| Study type | prospective |
| Number of | n = 83 patients with 101 nodules |
| patients | |
| Patient | Age, mean (SD): 45.98 (11.5) |
| characteristics | |
| | Gender (female to male ratio): 56:27 |

| Reference | Gorgulu, 2019 ¹¹¹ |
|--|--|
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): medic |
| | Setting: otorhinolaryngology and general surgery clinics |
| | Country: Turkey |
| | <i>Inclusion criteria</i> : patients admitted for thyroidectomy, according to thyroid US findings, FNA findings and clinical evaluations; single or multiple nodules of 40mm or less |
| | Exclusion criteria: surgical history of the neck affecting the sternocleidomastoid muscle, pure cystic lesions, insufficient normal tissue around the measured nodule, isthmic nodules, rough calcification and autoimmune thyroiditis |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test Grey scale ultrasound, using 4.8-11 MHz probe frequency |
| | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |

| Reference | Gorgulu, 2019 ¹¹¹ |
|-------------------|--|
| Results | malignant n=20 benign n= 81 |
| | Index test 1: nodule size>15mm (+ve for malignancy) [<15mm was taken as -ve] TP: 12 FN: 8 FP: 42 TN: 39 sensitivity: 0.60, specificity: 0.481 |
| | Index test 2: microcalcification (+ve for malignancy) [absent microcalcification was taken as -ve] TP: 12 FN: 8 FP: 10 TN: 71 sensitivity: 0.60 , specificity: 0.877 |
| | Index test 3: hypoechogenic (+ve for malignancy) [iso-echogenic was taken as -ve] TP: 17 FN: 3 FP: 25 TN: 56 sensitivity: 0.85, specificity: 0.691 |
| | Index test 4: heterogenous thyroid gland echo texture (+ve for malignancy) homogenous was taken as -ve] TP: 19 FN: 1 FP: 68 TN: 13 sensitivity: 0.95, specificity: 0.160 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Gu, 2011 ¹²¹ |
|-------------------------|--|
| Study type | prospective |
| Number of patients | n = 72 with 98 thyroid nodules |
| Patient characteristics | Age, mean (SD): 50.69(11.82) |
| | Gender (female to male ratio): 51:21 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown |
| | Setting: Departments of US and pathology, at a university hospital |
| | Country: China |

| Reference | Gu, 2011 ¹²¹ |
|--------------------------------------|--|
| | Inclusion criteria: Patients undergoing thyroidectomy |
| | Exclusion criteria: anatomic abnormalities of the neck, cystic lesions of a completely liquid nature, maximum nodule diameter of <6mm. |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | <u>Index test</u> Grey scale ultrasound, using 9MHz probe frequency; VTI |
| Stanuaru | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | Malignant nodules n=22 Benign nodules n= 76 |
| | Index test 1: hypoechoicity (+ve for malignancy) [-ve was taken as iso- or hyper-echoic] TP: 20 FN: 2 FP: 33 TN: 43 sensitivity: 0.909, specificity: 0.566 |
| | Index test 2: microcalcifications (+ve for malignancy) [-ve was taken as macro or other] TP: 10 FN: 12 FP: 2 TN: 74 sensitivity: 0.455, specificity: 0.974 |
| | Index test 3: Composite US test: morphologic characteristics [unclear which], boundary [not specified], hypoechoicity, absence of the halo sign, and presence of microcalcification (+ve for malignancy) [-ve was taken as macro or other] TP: 15 FN: 7 FP: 10 TN: 66 sensitivity: 0.681, specificity: 0.868 |
| | Index test 3: Elastography: VTI – stiffer or honeycomb (+ve for malignancy) TP: 21 FN: 1 FP: 17 TN: 59 sensitivity: 0.954, specificity: 0.756 |
| | The paper did not report data sufficient to calculate accuracy indices for parameters such as the halo sign, etc. The results of index test 3 are not compatible with those of 1 and 2. If the composite score is based on the Boolean operator 'AND' (as it seems to be) then the |

| Reference | Gu, 2011 ¹²¹ |
|-------------------|---|
| | sensitivity cannot be better than the worst sensitivity in any of the composites, but it is better. If it is based on an 'OR' operator it cannot be worse than the best, but it is. |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Hong, 2009 ¹⁴⁷ |
|-------------------------|---|
| Study type | prospective |
| Number of patients | n = 90 with 145 nodules |
| Patient characteristics | Age, mean (SD): 46(13) |
| | Gender (female to male ratio): 74:16 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown |
| | Setting: University hospital |
| | Country: China |
| | Inclusion criteria: Patients with thyroid nodules referred for surgical treatment |
| | Exclusion criteria: none reported |
| Target condition(s) | Thyroid nodule malignancy |

| Reference | Hong, 2009 ¹⁴⁷ |
|------------------------|---|
| Index test(s) | <u>Index test</u> |
| and reference standard | Grey scale ultrasound, using 6-13 MHz probe frequency; elastography |
| Stanuaru | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n=49 benign n= 96 |
| | Index test 1: hypoechogenicity (+ve for malignancy) TP: 42 FN: 7 FP: 28 TN: 68 sensitivity: 0.86, specificity: 0.71 |
| | Index test 2: spot microcalcifications (+ve for malignancy) TP: 27 FN: 22 FP: 6 TN: 90 sensitivity: 0.55, specificity: 0.94 |
| | Index test 3: blurred or spiculated margins (+ve for malignancy) TP: 45 FN: 4 FP: 15 TN: 81 sensitivity: 0.92, specificity: 0.84 |
| | Index test 4: AT ≥ 1cm (+ve for malignancy) TP: 12 FN: 37 FP: 4 TN: 92 sensitivity: 0.24, specificity: 0.96 |
| | Index test 5: intranodular blood flow (+ve for malignancy) TP: 17 FN: 32 FP: 40 TN: 56 sensitivity: 0.35, specificity: 0.58 |
| | Index test 6: Elastography 1-6 ES scale: 4 or higher (+ve for malignancy) TP: 43 FN: 6 FP: 10 TN: 86 sensitivity: 0.88, specificity: 0.90 |
| | |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Kim, 2008 ¹⁷⁹ |
|-------------------------|--|
| Study type | prospective |
| Number of patients | n = 92 patients with 93 nodules |
| Patient characteristics | Age, mean (SD): not reported |
| | Gender (female to male ratio): not reported |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): medic |
| | Setting: University hospital |
| | Country: South Korea |
| | Inclusion criteria: Patients with eggshell calcifications; patients undergoing thyroidectomy |
| | Exclusion criteria: nodules with combinations of eggshell calcifications and other types of calcifications such as microcalcifications and macrocalcifications |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) | Index test |
| and reference standard | Grey scale ultrasound, using 7-12MHz probe or 5-13MHz probe frequency |
| | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: 27-63 days |
| | |

| Reference | Kim, 2008 ¹⁷⁹ |
|-------------|--|
| Results | malignant n=59 |
| | benign n= 34 |
| | Index test 1: hypoechoic halo (+ve for malignancy) |
| | TP: 37 FN: 59 FP: 2 TN: 32 sensitivity: 0.627, specificity: 0.941 |
| | Index test 2: disruption of calcifications (+ve for malignancy) |
| | TP: 45 FN: 14 FP: 12 TN: 22 sensitivity: 0.763 , specificity: 0.647 |
| | Index test 3: marked hypoechogenicity (+ve for malignancy) |
| | TP: 24 FN: 35 FP: 7 TN: 27 sensitivity: 0.407, specificity: 0.794 |
| | Index test 4: irregular or microlobulated margin (+ve for malignancy) |
| | TP: 21 FN: 38 FP: 1 TN: 33 sensitivity: 0.356, specificity: 0.971 |
| | Index test 5: taller than wide shape (+ve for malignancy) |
| | TP: 33 FN: 26 FP: 5 TN: 29 sensitivity: 0.559, specificity: 0.853 |
| | Index test 6: halo OR calcification rim (+ve for malignancy) |
| | TP: 55 FN: 4 FP: 12 TN: 22 sensitivity: 0.932 , specificity: 0.647 |
| | Index test 6: hypoechogenicity OR microlobulated margins OR taller than wide (+ve for malignancy) |
| | TP: 46 FN: 13 FP: 12 TN: 22 sensitivity: 0.78, specificity: 0.647 |
| | |
| Source of | None reported |
| funding | |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |
| | |

| Reference | Kim, 2008 ¹⁸⁸ |
|------------|--------------------------|
| Study type | retrospective |
| Number of | n = 174 nodules |
| patients | |

| Reference | Kim, 2008 ¹⁸⁸ |
|-----------------------------|---|
| Patient characteristics | Age, mean (SD): not reported |
| Characteristics | Gender (female to male ratio): not reported |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): medic |
| | Setting: University hospital |
| | Country: South Korea |
| | Inclusion criteria: Patients with macrocalcifications; patients undergoing thyroidectomy for thyroid nodules |
| | Exclusion criteria: patients with microcalcifications (multiple punctate bright echoes <2mm with or without acoustic shadows) |
| Target condition(s) | Thyroid nodule malignancy (papillary carcinoma) |
| Index test(s) and reference | <u>Index test</u> Grey scale ultrasound, using unreported probe frequency |
| standard | Reference (gold) standard: |
| | Surgical histopathological findings |
| | Time between measurement of index test and reference standard: 27-63 days |
| | |

| Reference | Kim, 2008 ¹⁸⁸ |
|-------------------|---|
| Results | malignant n=116 benign n= 58 |
| | Index test 1: solitary macrocalcifications (+ve for malignancy) [note that ALL had MACROcalcifications, the -ve or benign category was non-solitary] |
| | TP: 26 FN: 90 FP: 24 TN: 34 sensitivity: 0.224, specificity: 0.586 |
| | Index test 2: eggshell macrocalcifications (+ve for malignancy) [note that ALL had MACROcalcifications, the -ve or benign category was non-egg-shell] TP: 52 FN: 64 FP: 29 TN: 29 sensitivity: 0.448, specificity: 0.50 |
| | 1F. 32 FN. 04 FF. 29 TN. 29 Setisitivity. 0.440, Specificity. 0.30 |
| | Index test 3: coarse not otherwise specified (NOS) macrocalcifications (+ve for malignancy) [note that ALL had MACROcalcifications, the -ve or benign category was non-NOS] |
| | TP: 28 FN: 88 FP: 5 TN: 53 sensitivity: 0.241, specificity: 0.914 |
| | Index test 4: suspicious sonographic features: 1 or more of solitary/eggshell or coarse NOS (+ve for malignancy) TP: 96 FN: 20 FP: 20 TN: 38 sensitivity: 0.828, specificity: 0.655 |
| | Index test 5: suspicious sonographic features: 2 or more of solitary/eggshell or coarse NOS (+ve for malignancy) TP: 58 FN: 58 FP: 6 TN: 52 sensitivity: 0.50, specificity: 0.897 |
| | Index test 6: suspicious sonographic features: all 3 of solitary/eggshell or coarse NOS (+ve for malignancy) TP: 28 FN: 88 FP: 0 TN: 58 sensitivity: 0.241, specificity: 1.0 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus retrospective studies are downgraded for indirectness. |
| Comments | |

Kong, 2017¹⁹⁸ retrospective

Reference Study type

| Reference | Kong, 2017 ¹⁹⁸ |
|--|---|
| Number of patients | n = 92 patients with 113 nodules |
| Patient characteristics | Age, median (range): 42 (20-75) |
| | Gender (female to male ratio): 11:12 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): medic |
| | Setting: University hospital |
| | Country: China |
| | Inclusion criteria: presence of a signal or multiple nodular thyroid lesions; thyroidectomy surgery with full histopathological results |
| | Exclusion criteria: FNA performed before admission, which might affect vascularity |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | <u>Index test</u> Grey scale, doppler and 'superb microvascular imaging' (an advanced form of doppler imaging) ultrasound, using unreported MHz probe frequency |
| | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |

| Reference K | Kong, 2017 ¹⁹⁸ |
|--|--|
| | malignant n=79 benign n= 34 |
| | Index test 1: solid component (+ve for malignancy) TP: 66 FN: 13 FP: 17 TN: 17 sensitivity: 0.835, specificity: 0.50 |
| | Index test 2: hypoechogenicity (+ve for malignancy) TP: 69 FN: 10 FP: 19 TN: 15 sensitivity: 0.873, specificity: 0.441 |
| | Index test 3: taller than wide (+ve for malignancy) TP: 40 FN: 39 FP: 6 TN: 28 sensitivity: 0.506, specificity: 0.824 |
| | Index test 4: irregular margin (+ve for malignancy) TP: 42 FN: 36 FP: 7 TN: 30 sensitivity: 0.532, specificity: 0.794 |
| | Index test 5: microcalcifications (+ve for malignancy) TP: 51 FN: 28 FP: 8 TN: 26 sensitivity: 0.646, specificity: 0.765 |
| | Index test 6: intranodular vascularity superb microvascular imaging grade III or higher (+ve for malignancy) TP: 60 FN: 19 FP: 3 TN: 31 sensitivity: 0.759, specificity: 0.912 |
| Source of Number of Source | None reported |
| <i>Ir</i> w b | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus retrospective studies are downgraded for indirectness. |
| Comments | |

| Reference | Lyshchik, 2007 ²⁵³ |
|-----------------|---------------------------------|
| Study type | prospective |
| Number of | n = 56 patients with 86 nodules |
| patients | |
| Patient | Age, mean (SD): 53.1(11.6) |
| characteristics | |

| Reference | Lyshchik, 2007 ²⁵³ |
|--|---|
| | Gender (female to male ratio): 44:12 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown |
| | Setting: University hospital |
| | Country: Japan |
| | Inclusion criteria: patients with solid thyroid nodules with the preoperative suspicion of thyroid cancer based on clinical, imaging and cytologic findings |
| | Exclusion criteria: Patients who refused to give informed consent or who did not receive surgical treatment |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | <u>Index test</u> Power doppler ultrasound, using 5-9MHz probe frequency, with Doppler frequency range of 5-7MHz. Quantitative analysis (rather than visual analysis) used. |
| | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |

| Reference | Lyshchik, 2007 ²⁵³ |
|-------------------|---|
| Results | malignant n= 46 benign n= 40 |
| | Index test 1: qualitative analysis: power doppler type 2* or higher (+ve for malignancy)[PD type 1=_ve] TP: 34 FN: 12 FP: 30 TN: 10 sensitivity: 0.739, specificity: 0.75 |
| | Index test 2: qualitative analysis: power doppler type 3* (+ve for malignancy)[PD types 1 and 2=-ve] TP: 30 FN: 16 FP: 19 TN: 21 sensitivity: 0.652, specificity: 0.525 |
| | *type1=absence of flow signals, type 2=increased perinodular vascularisation, type 3= increased perinodular and intranodular vascularisation |
| | Index test 3: quantitative analysis: normalised VI of >0.278 (+ve for malignancy) TP: 38 FN: 8 FP: 18 TN: 22 sensitivity: 0.825, specificity: 0.543 |
| | Index test 4: quantitative analysis: normalised VI of >0.14 (+ve for malignancy) RESTRICTED TO NODULES <2cm TP: 21 FN: 8 FP: 0 TN: 14 sensitivity: 0.724, specificity: 1.00 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): No risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Ren, 2015 ³²¹ |
|-------------------------|--|
| Study type | Retrospective |
| Number of patients | n = 124 patients with 207 nodules |
| Patient characteristics | Age, mean (SD): 45(10) |
| | Gender (female to male ratio): 100:24 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown ('expert sonologists') |

| Reference | Ren, 2015 ³²¹ |
|--------------------------------------|---|
| | Setting: University Hospital |
| | Country: China |
| | <i>Inclusion criteria</i> : patients with a preoperative diagnosis of thyroid nodules of any size by sonographers; patients undergoing total or partial thyroidectomy surgery with a histopathological diagnosis of malignancy or benignity; patients with predominantly solid nodules (>50%) |
| | Exclusion criteria: malignancy that was not papillary TC |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test Grey scale ultrasound, using 5-12 MHz probe frequency |
| otanaana | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n=110 benign n= 97 |
| | The results in this paper were stratified into nodule size: <0.5cm [malignant n=43, benign = 31]; 0.5-1cm [malignant n=42, benign = 36]; >1cm [malignant n=25, benign = 30] |
| | <u><0.5cm</u> |
| | Index test 1: A/T >1 (+ve for malignancy) TP: 35 FN: 8 FP: 1 TN: 30 sensitivity: 0.814, specificity: 0.968 |
| | Index test 2: blurred margins (+ve for malignancy) TP: 42 FN: 1 FP:7 22 TN: 9 sensitivity: 0.977, specificity: 0.290 |
| | Index test 2: hypoechogenicity (+ve for malignancy) TP: 23 FN: 20 FP: 25 TN: 6 sensitivity: 0.53 specificity: 0.194 |

| Reference | Ren, 2015 ³²¹ |
|-----------|---|
| | Index test 2: microcalcifications (+ve for malignancy) TP: 12 FN: 31 FP: 3 TN: 28 sensitivity: 0.279 specificity: 0.903 |
| | <u>0.5-1cm</u> |
| | Index test 1: A/T >1 (+ve for malignancy) TP: 33 FN: 9 FP: 2 TN: 34 sensitivity: 0.786, specificity: 0.944 |
| | Index test 2: blurred margins (+ve for malignancy) TP: 41 FN: 1 FP: 16 TN: 20 sensitivity: 0.976, specificity: 0.556 |
| | Index test 2: hypoechogenicity (+ve for malignancy) TP: 40 FN: 2 FP: 22 TN: 14 sensitivity: 0.952 specificity: 0.389 |
| | Index test 2: microcalcifications (+ve for malignancy) TP: 20 FN: 22 FP: 3 TN: 33 sensitivity: 0.476 specificity: 0.917 |
| | <u>>1cm</u> |
| | Index test 1: A/T >1 (+ve for malignancy) TP: 6 FN: 19 FP: 2 TN: 28 sensitivity: 0.250, specificity: 0.935 |
| | Index test 2: blurred margins (+ve for malignancy)22 TP: 25 FN: 0 FP: 7 TN: 23 sensitivity: 1.00, specificity: 0.767 |
| | Index test 2: hypoechogenicity (+ve for malignancy) TP: 23 FN: 2 FP: 10 TN: 20 sensitivity: 0.917 specificity: 0.677 |
| | Index test 2: microcalcifications (+ve for malignancy) TP: 15 FN: 10 FP: 1 TN: 29 sensitivity: 0.600 specificity: 0.967 |
| | In combination with at least one of the other 3 criteria the following sensitivities and specificities were found for each sonographic feature in each of the strata: |
| | < <u>0.5cm</u> |

| Reference | Ren, 2015 ³²¹ |
|-----------|--|
| | Index test 1: A/T >1 + at least 1 of the other 3 criteria (+ve for malignancy) TP: 35 FN: 8 FP: 1 TN: 30 sensitivity: 0.814, specificity: 0.968 |
| | Index test 2: blurred margins + at least 1 of the other 3 criteria (+ve for malignancy) TP: 42 FN: 1 FP: 19 TN: 12 sensitivity: 0.977, specificity: 0.387 |
| | Index test 2: hypoechogenicity + at least 1 of the other 3 criteria (+ve for malignancy) TP: 40 FN: 3 FP: 7 TN: 24 sensitivity: 0.93 specificity: 0.786 |
| | Index test 2: microcalcifications + at least 1 of the other 3 criteria (+ve for malignancy) TP: 12 FN: 31 FP: 3 TN: 28 sensitivity: 0.279 specificity: 0.903 |
| | <u>0.5-1cm</u> |
| | Index test 1: A/T >1 + at least 1 of the other 3 criteria (+ve for malignancy) TP: 33 FN: 9 FP: 2 TN: 34 sensitivity: 0.786, specificity: 0.944 |
| | Index test 2: blurred margins + at least 1 of the other 3 criteria (+ve for malignancy) TP: 41 FN: 1 FP: 14 TN: 22 sensitivity: 0.976, specificity: 0.611 |
| | Index test 2: hypoechogenicity + at least 1 of the other 3 criteria (+ve for malignancy) TP: 40 FN: 2 FP: 15 TN: 21 sensitivity: 0.952 specificity: 0.583 |
| | Index test 2: microcalcifications + at least 1 of the other 3 criteria (+ve for malignancy) TP: 20 FN: 22 FP: 3 TN: 33 sensitivity: 0.476 specificity: 0.917 |
| | <u>>1cm</u> |
| | Index test 1: A/T >1 + at least 1 of the other 3 criteria (+ve for malignancy) TP: 7 FN: 18 FP: 1 TN: 29 sensitivity: 0.280, specificity: 0.967 |
| | Index test 2: blurred margins + at least 1 of the other 3 criteria (+ve for malignancy) TP: 25 FN: 0 FP: 7 TN: 23 sensitivity: 1.00, specificity: 0.830 |
| | Index test 2: hypoechogenicity + at least 1 of the other 3 criteria (+ve for malignancy) TP: 22 FN: 3 FP: 7 TN: 23 sensitivity: 0.88 specificity: 0.767 |

| Reference | Ren, 2015 ³²¹ |
|-------------------|---|
| | Index test 2: microcalcifications + at least 1 of the other 3 criteria (+ve for malignancy) TP: 15 FN: 10 FP: 1 TN: 29 sensitivity: 0.600 specificity: 0.967 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus retrospective studies are downgraded for indirectness. |
| Comments | |

| Reference | Wang, 2018 ³⁸⁸ |
|-------------------------|--|
| Study type | Prospective |
| Number of patients | n = 445 nodules from 445 patients |
| Patient characteristics | Age, mean (range): 44.1 (16-82) |
| | Gender (female to male ratio): 330: 115 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): medic |
| | Setting: single cancer centre |
| | Country: China |
| | Inclusion criteria: patients with thyroid nodules undergoing US and FNA; receiving nodules confirmed by histopathologic analysis after surgery; no treatment previously performed on nodules |
| | Exclusion criteria: nodules >40mm, nodules with a cystic component of >25%, nodules in the isthmus, nodules with calcification covering >25% of the nodule |

| Reference | Wang, 2018 ³⁸⁸ |
|--|---|
| | |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test Grey scale ultrasound, using unreported MHz probe frequency Reference (gold) standard: |
| | Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n= 347 benign n= 98 |
| | Index test 1: maximum diameter ≤10mm (+ve for malignancy) TP: 140 FN: 207 FP: 18 TN: 80 sensitivity: 0.403 specificity: 0.816 |
| | Index test 2: maximum diameter <20mm (+ve for malignancy) TP: 259 FN: 88 FP: 53 TN: 45 sensitivity: 0.746 specificity: 0.459 |
| | Index test 3: hypoechoic (+ve for malignancy) TP: 298 FN: 49 FP: 48 TN: 50 sensitivity: 0.858 specificity: 0.51 |
| | Index test 4: microcalcification (+ve for malignancy) TP: 91 FN: 256 FP: 5 TN: 93 sensitivity: 0.262 specificity: 0.949 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Xing, 2011 ⁴¹⁰ |
|-------------------------|---|
| Study type | Prospective |
| Number of patients | n = 86 with 98 thyroid nodules |
| Patient characteristics | Age, mean (SD): 47(11) |
| | Gender (female to male ratio): 71:15 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown |
| | Setting: University Hospital |
| | Country: China |
| | Inclusion criteria: presence of single or multiple thyroid nodules whose size did not exceed 40mm |
| | Exclusion criteria: cystic nodules, complex and partially cystic lesions, and nodules with a calcified shell; histologic findings of chronic inflammation |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) | <u>Index test</u> |
| and reference standard | Grey scale ultrasound, using 10 MHz probe frequency; elastography |
| | Reference (gold) standard: |
| | Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| | |

| Reference | Xing, 2011 ⁴¹⁰ |
|-------------------|---|
| Results | malignant n=45 nodules |
| | benign n= 53 nodules |
| | |
| | Index test 1: hypoechogenicity (+ve for malignancy) TP: 32 FN: 13 FP: 18 TN: 35 sensitivity: 0.711 specificity: 0.66 |
| | 11. 32 TN. 13 TT. 10 TN. 33 Sensitivity. 0.7TT Specificity. 0.00 |
| | Index test 2: spot microcalcification (+ve for malignancy) |
| | TP: 23 FN: 22 FP: 4 TN: 49 sensitivity: 0.511 specificity: 0.924 |
| | Index test 3: speculated margins (+ve for malignancy) |
| | TP: 29 FN: 16 FP: 7 TN: 46 sensitivity: 0.644 specificity: 0.867 |
| | Index test 4: A/T ratio >1 (+ve for malignancy) |
| | TP: 28 FN: 17 FP: 13 TN: 40 sensitivity: 0.622 specificity: 0.754 |
| | Index test 5: Type 3 pattern of single intranodular blood flow (+ve for malignancy) |
| | TP: 26 FN: 19 FP: 37 TN: 16 sensitivity: 0.577 specificity: 0.301 |
| | Index test 6: Elastography: Asteria 1-4 colour score – 3 or more (+ve for malignancy) |
| | TP: 40 FN: 5 FP: 10 TN: 43 sensitivity: 0.888 specificity: 0.811 |
| | Index test 6: Electography, strain ratio at out off 2.70 or mare (1) of far malignancy) |
| | Index test 6: Elastography: strain ratio at cut off 3.79 or more (+ve for malignancy) TP: 44 FN: 1 FP: 8 TN: 45 sensitivity: 0.978 specificity: 0.857 |
| | |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias |
| _ | Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Zhang, 2017 ⁴²³ |
|------------|----------------------------|
| Study type | Prospective |

| Reference | Zhang, 2017 ⁴²³ |
|-----------------------------|--|
| Number of patients | n = 128 with 152 nodules |
| Patient characteristics | Age, mean (SD): 48(11) |
| | Gender (female to male ratio): 104:24 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown |
| | Setting: University Hospital |
| | Country: China |
| | Inclusion criteria: solid or almost solid nodules (<20% cystic); nodules at least 0.5cm, with sufficient peripheral gland at the same depth appearing normal; neither clinical treatment nor FNA/core biopsy performed before US |
| | Exclusion criteria: unstable dynamic images on strain elastography; nodules with invalid SWV values |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference | <u>Index test</u> Grey scale ultrasound, using unreported MHz probe frequency; elastography |
| standard | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n=55 benign n= 97 |
| | Index test 1: 3 or more of the following: solid nodule, microcalcifications, marked hypoechogenicity, irregular margins, absence of halo and taller than wide shape (+ve for malignancy) TP: 48 FN: 7 FP: 5 TN: 92 sensitivity: 0.873 specificity: 0.949 |

| Reference | Zhang, 2017 ⁴²³ |
|-------------------|--|
| | Index test 2: elastography – virtual touch tissue imaging on I to VI grade – grade II or more (+ve for malignancy) TP: 55 FN: 0 FP: 79 TN: 18 sensitivity: 1.0 specificity: 0.186 |
| | Index test 2: elastography – virtual touch tissue imaging on I to VI grade – grade III or more (+ve for malignancy) TP: 47 FN: 8 FP: 35 TN: 62 sensitivity: 0.854 specificity: 0.639 |
| | Index test 2: elastography – virtual touch tissue imaging on I to VI grade – grade IV or more (+ve for malignancy) TP: 40 FN: 15 FP: 10 TN: 87 sensitivity: 0.720 specificity: 0.897 |
| | Index test 2: elastography – virtual touch tissue imaging on I to VI grade – grade V or more (+ve for malignancy) TP: 7 FN: 48 FP: 0 TN: 97 sensitivity: 0.127 specificity: 1.0 |
| | Index test 2: elastography – shear wave velocity at 2.87 m/s and above (+ve for malignancy) TP: 43 FN: 12 FP: 16 TN: 81 sensitivity: 0.782 specificity: 0.835 |
| | Index test 2: elastography – strain ratio at 2.37 and above (+ve for malignancy) TP: 50 FN: 5 FP: 25 TN: 72 sensitivity: 0.909 specificity: 0.742 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Zhang, 2014 ⁴²⁵ |
|-----------------|--------------------------------------|
| Study type | Prospective |
| Number of | n = 59 with 71 nodules |
| patients | |
| Patient | Age, mean (SD): 50.5(9.1) |
| characteristics | |
| | Gender (female to male ratio): 43:16 |
| | |
| | Ethnicity: not reported |

| Reference | Zhang, 2014 ⁴²⁵ | | | |
|--|---|--|--|--|
| | Expertise of US tester (medic/non medic/unknown): medic | | | |
| | Setting: University Hospital | | | |
| | Country: China | | | |
| | Inclusion criteria: Patients with nodules <10 mm, receiving US, ARFI and thyroid surgery for thyroid nodules; | | | |
| | Exclusion criteria: Cystic lesion of a completely liquid nature | | | |
| Target condition(s) | Thyroid nodule malignancy | | | |
| Index test(s) and reference standard | Index test Grey scale ultrasound, using 4-9 MHz probe frequency; elastography | | | |
| | Reference (gold) standard: Surgical histopathological findings | | | |
| | Time between measurement of index test and reference standard: Not clear | | | |
| Results | malignant n=32 benign n= 39 | | | |
| | Index test 1: taller than wide (+ve for malignancy) [-ve designated by oval to round] TP: 18 FN: 14 FP: 1 TN: 38 sensitivity: 0.563 specificity: 0.974 | | | |
| | Index test 2: poorly defined boundary (+ve for malignancy) [-ve designated by well-defined] TP: 18 FN: 14 FP: 9 TN: 30 sensitivity: 0.563 specificity: 0.769 | | | |
| | Index test 3: markedly hypoechoic (+ve for malignancy) [-ve designated by hypo-, iso-, or hyper-echoic] TP: 19 FN: 13 FP: 10 TN: 29 sensitivity: 0.594 specificity: 0.744 | | | |
| | Index test 4: homogenous echo texture (+ve for malignancy) [-ve designated by heterogeneous] TP: 23 FN: 9 FP: 32 TN: 7 sensitivity: 0.719 specificity: 0.179 | | | |

| Reference | Zhang, 2014 ⁴²⁵ |
|-------------------|---|
| | Index test 5: microcalcification (+ve for malignancy) [-ve designated by macro or no calcification] TP: 11 FN: 21 FP: 7 TN: 32 sensitivity: 0.344 specificity: 0.821 |
| | Index test 6: Colour doppler: artery (+ve for malignancy) [-ve designated by vein or no vessel] TP: 23 FN: 9 FP: 24 TN: 15 sensitivity: 0.719 specificity: 0.385 |
| | Index test 6: Colour doppler: VTQ >2.910m/s (+ve for malignancy) [based on ROC analysis] TP: 23 FN: 9 FP: 0 TN: 39 sensitivity: 0.719 specificity: 1.0 |
| | Index test 6: elastography: virtual touch quantification at 2.91 m/s and above (+ve for malignancy) [based on ROC analysis] TP: 23 FN: 9 FP: 0 TN: 39 sensitivity: 0.719 specificity: 1.0 |
| | Index test 6: elastography: virtual touch quantification at 2.91 m/s and above OR taller than wide (+ve for malignancy) TP: 29 FN: 3 FP: 1 TN: 38 sensitivity: 0.906 specificity: 0.974 |
| | Index test 6: elastography: virtual touch quantification at 2.91 m/s and above OR poorly defined margins (+ve for malignancy) TP: 28 FN: 4 FP: 9 TN: 30 sensitivity: 0.875 specificity: 0.769 |
| | Index test 6: elastography: virtual touch quantification at 2.91 m/s and above OR markedly hypoechoic (+ve for malignancy) TP: 29 FN: 3 FP: 10 TN: 29 sensitivity: 0.906 specificity: 0.744 |
| Source of funding | National government funding (non commercial) |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Vorlander, 2010 ³⁸⁶ |
|-----------------|--|
| Study type | Prospective |
| Number of | n = 309 with 309 dominant nodules |
| patients | |
| Patient | Age, mean (SD): 47.2(13) |
| characteristics | |
| | Gender (female to male ratio): 207:102 |
| | |

| Reference | Vorlander, 2010 ³⁸⁶ | | | | |
|-----------------------------|--|--|--|--|--|
| | Ethnicity: not reported | | | | |
| | Expertise of US tester (medic/non medic/unknown): unknown | | | | |
| | Setting: clinic for endocrine surgery | | | | |
| | Country: Germany | | | | |
| | Inclusion criteria: patients with solid dominant nodules on one or both thyroid lobes | | | | |
| | Exclusion criteria: patients with an autonomous adenoma, hyperthyreosis or recurrent goitre | | | | |
| Target condition(s) | Thyroid nodule malignancy | | | | |
| Index test(s) and reference | <u>Index test</u> Grey scale ultrasound, using 6-13 MHz probe frequency; elastography | | | | |
| standard | | | | | |
| | Reference (gold) standard: Surgical histopathological findings | | | | |
| | Time between measurement of index test and reference standard: | | | | |
| | Not clear | | | | |
| Results | malignant n= 50 benign n= 259 | | | | |
| | Index test 1: hypoechoicity (+ve for malignancy) | | | | |
| | TP: 43 FN: 7 FP: 91 TN: 168 sensitivity: 0.86 specificity: 0.648 | | | | |
| | Index test 1: colour doppler – increased perfusion (+ve for malignancy) TP: 40 FN: 10 FP: 196 TN: 63 sensitivity: 0.80 specificity: 0.243 | | | | |
| | Index test 1: elastography: L 3 point Rago scale – III (hard) (+ve for malignancy) TP: 35 FN: 15 FP: 46 TN: 213 sensitivity: 0.70 specificity: 0.822 | | | | |
| | | | | | |

| Reference | Vorlander, 2010 ³⁸⁶ |
|-------------|--|
| Source of | None reported |
| funding | |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | The service of the se |

| Reference | Giammanco, 2002 ¹⁰⁸ | | | |
|--|---|--|--|--|
| Study type | Prospective | | | |
| Number of patients | n = 125 patients with 125 nodules | | | |
| Patient characteristics | Age, mean (range): 57.2 (35-70) | | | |
| | Gender (female to male ratio): 98:27 | | | |
| | Ethnicity: not reported | | | |
| | Expertise of US tester (medic/non medic/unknown): unknown | | | |
| | Setting: University Hospital | | | |
| | Country: China | | | |
| | <i>Inclusion criteria</i> : Patients with thyroid pathology receiving US B mode, doppler and thyroid surgery with histopathological confirmation of diagnosis | | | |
| | Exclusion criteria: none reported | | | |
| Target condition(s) | Thyroid nodule malignancy | | | |
| Index test(s) and reference standard | <u>Index test</u> Grey scale ultrasound, using 7.5 MHz probe frequency. Colour doppler used low frequency impulse repetition, colour gain adjusted at 60% with low filters in order to exclude low frequency blood flow | | | |
| | Reference (gold) standard: Surgical histopathological findings | | | |

| Reference | Giammanco, 2002 ¹⁰⁸ |
|-------------------|--|
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n=7 benign n= 118 |
| | Index test 1: Flow rate of II* or more (+ve for malignancy) [Flow rate of I was designated as -ve for malignancy] TP: 7 FN: 0 FP: 89 TN: 29 sensitivity: 1.0 specificity: 0.246 |
| | Index test 1: Flow rate of III* or more (+ve for malignancy) [Flow rate of I and II were designated as -ve for malignancy] TP: 6 FN: 1 FP: 28 TN: 90 sensitivity: 0.857 specificity: 0.763 |
| | Index test 1: Flow rate of IV* (+ve for malignancy) [Flow rate of I, II and III were designated as -ve for malignancy] TP: 0 FN: 7 FP: 6 TN: 112 sensitivity: 0.0 specificity: 0.949 |
| | *I=absent blood flow; II=perinodular blood flow; III=peri and intra-nodular blood flow; IV=diffused blood flow |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Goldfarb, 2011 ²⁶⁷ | | |
|-----------------|---|--|--|
| Study type | retrospective | | |
| Number of | n = 624 | | |
| patients | | | |
| Patient | Age, mean (SD): 50.57 | | |
| characteristics | | | |
| | Gender (female to male ratio): not reported | | |
| | | | |
| | Ethnicity: not reported | | |
| | Financia of 110 to standard and aliada and anadia (malananana), mandia (farananana) | | |
| | Expertise of US tester (medic/non medic/unknown): medic ('surgeon') | | |
| | | | |

| Reference | Goldfarb, 2011 ²⁶⁷ | | | |
|--------------------------------------|--|-----------------|-----------------|--|
| | Setting: University Hospital | | | |
| | Country: USA | | | |
| | Inclusion criteria: consecutive patients undergoing thyroidectomy; solitary or dominant thyroid nodules; underwent surgeon-operated US before thyroidectomy | | | |
| | Exclusion criteria: not reported | | | |
| Target condition(s) | Thyroid nodule malignancy | | | |
| Index test(s) and reference standard | Index test Grey scale ultrasound, using 7.5-13 MHz probe frequency | | | |
| | Reference (gold) standard: Surgical histopathological findings Time between measurement of index test and reference standard: Not clear | | | |
| | | | | |
| Results | malignant n=217 benign n= 407 | | | |
| | This study collected data retrospectively to develop a diagnostic algorithm to predict <u>benignity</u> . A logistic regression was carried out, evaluating the independent predictors of benignity, yielding a final model that gave a point each to the following 5 variables: size<1 cm, cystic components, no microcalcifications, regular borders and isoechoic. The threshold for benignity was more than or equal to 4 point. On validation (apparently within the same dataset as used for the development!) this yielded a sensitivity for <u>predicting benignity</u> of 0.10 and a specificity of 0.976. The 2x2 table was as follows (raw data calculated from the sensitivities and specificities and the known numbers of truly benign and malignant nodules): | | | |
| | January San | Truly benign | Truly malignant | |
| | 4 points or more (=benign) | 43 | 5 | |
| | <4 points (=malignant) | 364 | 212 | |
| | From this it was easy to switch the rows and columns to yield sensitivities and specificities for predicting <u>malignancy</u> , in line with the of this review: | | | |
| | | Truly malignant | Truly benign | |
| | <4 points (=malignant) | 212 | 364 | |

| Reference | Goldfarb, 2011 ²⁶⁷ | | | | |
|--|--|--|--|--|--|
| | 4 points or more (=benign) 5 43 Index test 1: < 4 of the following US characteristics: size<1 cm, cystic components, no microcalcifications, regular borders a (+ve for malignancy) | | | | |
| TP: 212 FN: 5 FP: 364 TN: 43 sensitivity: 0.976 specificity: 0.106 | | | | | |
| Source of funding | None reported | | | | |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus, retrospective studies are downgraded for indirectness. | | | | |
| Comments | | | | | |

| Reference | Ma, 2014 ²⁵⁶ |
|-------------------------|--|
| Study type | Prospective |
| Number of patients | n = 144 patients with 172 thyroid nodules |
| Patient characteristics | Age, mean: 48.65 |
| | Gender (female to male ratio): 105:39 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): tester unclear but reviewed by a medic |
| | Setting: University Hospital |
| | Country: China |
| | Inclusion criteria: >18 years; solid or mainly solid nodules on GSUS and CDUS; nodule size>0.5cm |

| Reference | Ma, 2014 ²⁵⁶ |
|--|---|
| | Exclusion criteria: dominant cystic nodules; pregnancy; grade III-IV NYHA cardiac function; severe pulmonary hypertension; no surgical pathology of the thyroid gland |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | <u>Index test</u> Grey scale ultrasound, using unknown MHz probe frequency; colour doppler; contrast enhanced US |
| | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n= 94 benign n= 78 |
| | Index test 1: Shape on grey scale US – round or irregular (+ve for malignancy) [-ve result was designated by oval] TP: 79 FN: 15 FP: 26 TN: 52 sensitivity: 0.84 specificity: 0.667 |
| | Index test 2: orientation on grey scale US – round or taller than wide (+ve for malignancy) [-ve result was designated by wider than tall] TP: 41 FN: 53 FP: 11 TN: 67 sensitivity: 0.436 specificity: 0.859 |
| | Index test 3: interior echogenicity on grey scale US – hypoechoic (+ve for malignancy) [-ve result was designated by hyper-or iso-echoic] TP: 73 FN: 21 FP: 16 TN: 62 sensitivity: 0.777 specificity: 0.795 |
| | Index test 4: halo on grey scale US – incomplete or none (+ve for malignancy) [-ve result was designated by complete] TP: 90 FN: 4 FP: 38 TN: 40 sensitivity: 0.957 specificity: 0.513 |
| | Index test 5: microcalcification on grey scale US – present (+ve for malignancy) [-ve result was designated by absent] TP: 62 FN: 32 FP: 4 TN: 74 sensitivity: 0.66 specificity: 0.949 |
| | Index test 6: relative arrival time of nodule on <u>contrast enhanced</u> US – later (+ve for malignancy) [-ve result was designated by earlier or concurrent] TP: 51 FN: 43 FP: 6 TN: 72 sensitivity: 0.543 specificity: 0.923 |
| | |

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|-------------|---|
| | Ma, 2014 ²⁵⁶ |
| | Index test 7: peak peripheral echogenicity on contrast enhanced US – hypoechoic (+ve for malignancy) [-ve result was designated by iso- |
| | or hyper-echoic] |
| | TP: 62 FN: 32 FP: 14 TN: 64 sensitivity: 0.66 specificity: 0.821 |
| | |
| | Index test 8: peak interior echogenicity on contrast enhanced US – hypoechoic (+ve for malignancy) [-ve result was designated by iso- or |
| | hyper-echoic] |
| | TP: 72 FN: 22 FP: 17 TN: 61 sensitivity: 0.766 specificity: 0.782 |
| | Index test 0; ring enhancement on contract enhanced US. incomplete or none (1) of far malignancy) [we recult was decignated by |
| | Index test 9: ring enhancement on <u>contrast enhanced</u> US – incomplete or none (+ve for malignancy) [-ve result was designated by complete] |
| | TP: 91 FN: 3 FP: 14 TN: 64 sensitivity: 0.968 specificity: 0.821 |
| | 1F. 91 FN. 3 FF. 14 TN. 04 Sensitivity. 0.900 Specificity. 0.021 |
| | Index test 10: homogeneity of enhancement on contrast enhanced US – heterogenous (+ve for malignancy) [-ve result was designated by |
| | homogeneous] |
| | TP: 85 FN: 9 FP: 7 TN: 71 sensitivity: 0.904 specificity: 0.910 |
| | THE CONTROL OF THE PERSON OF SECURITY. |
| | Index test 11: homogeneity of enhancement on contrast enhanced US – heterogenous (+ve for malignancy) [-ve result was designated by |
| | homogeneous] |
| | TP: 85 FN: 9 FP: 7 TN: 71 sensitivity: 0.904 specificity: 0.910 |
| | |
| | Index test 12: vascularisation on colour doppler US – grade II and III (+ve for malignancy) [-ve result was designated by grade I] |
| | TP: 73 FN: 21 FP: 61 TN: 17 sensitivity: 0.777 specificity: 0.218 |
| | |
| | Index test 13: vascularisation on colour doppler US – grade III (+ve for malignancy) [-ve result was designated by grade I and II] |
| | TP: 35 FN: 59 FP: 32 TN: 46 sensitivity: 0.372 specificity: 0.590 |
| | |
| | Index test 14: RI on colour doppler US – ≥0.75 (+ve for malignancy) [-ve result was designated by <0.75] |
| | TP: 46 FN: 35 FP: 26 TN: 37 sensitivity: 0.568 specificity: 0.587 |
| | |
| | Index test 15: perforating branches on <u>colour doppler</u> US – <u>presence</u> (+ve for malignancy) [-ve result was designated by absence] |
| | TP: 53 FN: 41 FP: 39 TN: 39 sensitivity: 0.564 specificity: 0.500 |
| | |
| | Index test 15: vascular distribution on <u>colour doppler</u> US – <u>some</u> (+ve for malignancy) [-ve result was designated by none] |
| | TP: 79 FN: 15 FP: 53 TN: 15 sensitivity: 0.840 specificity: 0.192 |
| | None reported |
| funding | Distrathias (OUADACO wish at his a). No vish at his a |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): No risk of bias |

| Reference | Ma, 2014 ²⁵⁶ |
|-----------|---|
| | Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Park, 2012 ³⁰³ |
|--------------------------------------|--|
| Study type | Retrospective |
| Number of patients | n = 400 nodules in 400 patients |
| Patient characteristics | Age, mean (range): 46(15-77) |
| | Gender (female to male ratio): 349:51 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): medic |
| | Setting: University Hospital |
| | Country: South Korea |
| | Inclusion criteria: Patients undergoing US-FNA and surgery during the study period |
| | Exclusion criteria: Not reported |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | <u>Index test</u> Grey scale ultrasound, using 5-12 MHz probe frequency |
| standard | Reference (gold) standard: |
| | Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| | |

| Reference | Park, 2012 ³⁰³ |
|-------------------|--|
| Results | malignant n= 200 benign n= 200 |
| | Overall accuracy of US was stratified for nodule size. It was also conducted by 3 separate observers, testing the same people. The data from observer 1 only is included in this review. |
| | Nodule size <5mm [malignant n=47, benign n=43] |
| | Index test 1: Nodules showing one or more suspicious features from marked hypoechogenicity, microlobulated or spiculated margins, taller than wide, and microcalcifications (+ve for malignancy) [no suspicious features was -ve for malignancy] TP: 41 FN: 6 FP: 31 TN: 12 sensitivity: 0.872 specificity: 0.279 |
| | Nodule size 5mm to <10mm [malignant n=50, benign n=53] |
| | Index test 1: Nodules showing one or more suspicious features from marked hypoechogenicity, microlobulated or spiculated margins, taller than wide, and microcalcifications (+ve for malignancy) [no suspicious features was -ve for malignancy] TP: 42 FN: 8 FP: 22 TN: 31 sensitivity: 0.840 specificity: 0.585 |
| | Nodule size 10mm to <20mm [malignant n=52, benign n=49] |
| | Index test 1: Nodules showing one or more suspicious features from marked hypoechogenicity, microlobulated or spiculated margins, taller than wide, and microcalcifications (+ve for malignancy) [no suspicious features was -ve for malignancy] TP: 37 FN: 15 FP: 13 TN: 36 sensitivity: 0.712 specificity: 0.735 |
| | Nodule size 20mm and higher [malignant n=51, benign n=55] |
| | Index test 1: Nodules showing one or more suspicious features from marked hypoechogenicity, microlobulated or spiculated margins, taller than wide, and microcalcifications (+ve for malignancy) [no suspicious features was -ve for malignancy] TP: 37 FN: 14 FP: 3 TN: 52 sensitivity: 0.725 specificity: 0.945 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may |

| Reference | Park, 2012 ³⁰³ |
|-----------|---|
| | be altered from what would be expected from the population of people who would normally be tested. Thus, retrospective studies are downgraded for indirectness. |
| Comments | |

| Reference | Bora Makal, 2021 ³⁵ |
|--------------------------------------|--|
| Study type | Retrospective |
| Number of patients | n = 141 |
| Patient characteristics | Age, mean (SD): 47(12.7) |
| | Gender (female to male ratio): 90:51 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): medic |
| | Setting: Secondary care |
| | Country: Turkey |
| | Inclusion criteria: Patients undergoing thyroidectomy |
| | Exclusion criteria: patients without nodules; undergoing surgery because of hyperthyroidism, autoimmune thyroiditis or metastatic thyroid cancer; having previous neck radiation or surgery; not also being evaluated with SWE |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | <u>Index test</u> Grey scale ultrasound, using unreported MHz probe frequency; elastography |
| Stallualu | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |

| Reference | Bora Makal, 2021 ³⁵ |
|-------------------|---|
| | |
| Results | malignant n=54 benign n= 87 |
| | Index test 1: ACR TI-RADS 3 or more (+ve for malignancy) [2 or less denotes -ve for malignancy] TP: 54 FN: 0 FP: 75 TN: 12 sensitivity: 1.0 specificity: 0.138 |
| | Index test 2: ACR TI-RADS 4 or more (+ve for malignancy) [3 or less denotes -ve for malignancy] TP: 45 FN: 9 FP: 54 TN: 33 sensitivity: 0.83 specificity: 0.379 |
| | Index test 3: ACR TI-RADS 5 (+ve for malignancy) [4 or less denotes -ve for malignancy] TP: 24 FN: 30 FP: 15 TN: 72 sensitivity: 0.444 specificity: 0.828 |
| | Index test 4: elastography SWE at 5 m/s or higher (+ve for malignancy) [based on ROC curve analysis] TP: 18 FN: 36 FP: 0 TN: 87 sensitivity: 0.333 specificity: 1.0 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus, retrospective studies are downgraded for indirectness. |
| Comments | |

| Reference | Huang, 2020 ¹⁵⁴ |
|-------------------------|--------------------------------------|
| Study type | Retrospective |
| Number of patients | n = 109 |
| Patient characteristics | Age, mean (SD): 35.4(2.3) |
| | Gender (female to male ratio): 80:29 |
| | Ethnicity: not reported |

| Reference | Huang, 2020 ¹⁵⁴ |
|--|---|
| | Expertise of US tester (medic/non medic/unknown): unknown |
| | Setting: University Hospital |
| | Country: China |
| | Inclusion criteria: Patients undergoing surgical resection of single thyroid nodules at or under 1cm |
| | Exclusion criteria: pregnancy; nodules with predominantly cystic or coarse calcification |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | <u>Index test</u> Colour doppler ultrasound, using 5-12 MHz probe frequency Contrast enhanced US (CEUS) |
| | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n=77 (PTMC) benign n= 32 (nodular goitre) |
| | Index test 1: Colour doppler US TIRADS 4a,4b or 4c (+ve for malignancy) [3 or lower was taken as -ve for malignancy] TP: 77 FN: 0 FP: 31 TN: 1 sensitivity: 1.0 specificity: 0.031 |
| | Index test 2: Colour doppler US TIRADS 4b or 4c (+ve for malignancy) [4a or lower was taken as -ve for malignancy] TP: 54 FN: 23 FP: 10 TN: 22 sensitivity: 0.701 specificity: 0.688 |
| | Index test 3: Colour doppler US TIRADS 4c (+ve for malignancy) [4b or lower was taken as -ve for malignancy] TP: 14 FN: 63 FP: 0 TN: 32 sensitivity: 0.182 specificity: 1.0 |
| Results | malignant n=77 (PTMC) benign n= 32 (nodular goitre) Index test 1: Colour doppler US TIRADS 4a,4b or 4c (+ve for malignancy) [3 or lower was taken as -ve for malignancy] TP: 77 FN: 0 FP: 31 TN: 1 sensitivity: 1.0 specificity: 0.031 Index test 2: Colour doppler US TIRADS 4b or 4c (+ve for malignancy) [4a or lower was taken as -ve for malignancy] TP: 54 FN: 23 FP: 10 TN: 22 sensitivity: 0.701 specificity: 0.688 Index test 3: Colour doppler US TIRADS 4c (+ve for malignancy) [4b or lower was taken as -ve for malignancy] |

| Reference | Huang, 2020 ¹⁵⁴ |
|-------------------|--|
| | Index test 4: CEUS heterogeneous enhancement or hypo-enhancement (+ve for malignancy) [uniform hyper-enhancement or uniform iso-enhancement was taken as -ve for malignancy] TP: 55 FN: 22 FP: 12 TN: 20 sensitivity: 0.714 specificity: 0.625 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Ragazzoni, 2012 ³¹⁵ |
|-------------------------|---|
| Study type | Prospective |
| Number of patients | n = 115 patients with 132 nodules |
| Patient characteristics | Age, mean (SD): 54(13.37) |
| | Gender (female to male ratio): 92:23 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown (at least 5 years' experience but unclear if a medic) |
| | Setting: Thyroid surgery unit |
| | Country: Italy |
| | Inclusion criteria: presence of single or multiple thyroid nodules clearly distinguishable from surrounding parenchyma. |
| | Exclusion criteria: cystic nodules and mixed nodules with liquid component >30% of the nodule total volume; nodules with eggshell calcifications (but internal calcifications NOT excluded) |
| Target condition(s) | Thyroid nodule malignancy |

| Reference | Ragazzoni, 2012 ³¹⁵ |
|---------------------------|--|
| Index test(s) | Index test |
| and reference standard | Grey scale ultrasound, using 7.5-13 MHz probe frequency and US power doppler; elastography **Reference (gold) standard:* Surgical histopathological findings **Time between measurement of index test and reference standard:* Not clear |
| Results | malignant n=40 benign n= 92 Index test 1: hypoechogenicity (+ve for malignancy) TP: 35 FN: 5 FP: 39 TN: 53 sensitivity: 0.875 specificity: 0.576 Index test 1: microcalcifications (+ve for malignancy) TP: 22 FN: 18 FP: 4 TN: 88 sensitivity: 0.55 specificity: 0.956 Index test 1: halo sign (+ve for malignancy) TP: 25 FN: 15 FP: 12 TN: 80 sensitivity: 0.869 specificity: 0.792 Index test 1: irregular margins (+ve for malignancy) TP: 20 FN: 20 FP: 9 TN: 83 sensitivity: 0.500 specificity: 0.902 Index test 1: type III vascularisation (+ve for malignancy) [type II and below denotes -ve] TP: 25 FN: 15 FP: 33 TN: 59 sensitivity: 0.625 specificity: 0.641 Index test 1: A/T ratio >1 (+ve for malignancy) TP: 12 FN: 28 FP: 22 TN: 70 sensitivity: 0.30 specificity: 0.761 Index test 1: elastography — Asteria 1-4 colour score: 3 or more (+ve for malignancy) TP: 34 FN: 6 FP: 15 TN: 77 sensitivity: 0.85 specificity: 0.837 |
| Source of | None reported |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Serious risk of bias |

| Reference | Ragazzoni, 2012 ³¹⁵ |
|-----------|---|
| | Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Schenke, 2018 ³³⁶ |
|-----------------------------|---|
| Study type | Retrospective |
| Number of patients | n = 194 with 244 nodules |
| Patient characteristics | Age, mean (range): 47(17-76) |
| | Gender (female to male ratio): 150:44 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown (sonographers with >5 yrs experience but unclear if medics) |
| | Setting: unclear |
| | Country: Germany |
| | Inclusion criteria: Patients who underwent thyroidectomy and sonoelastography and conventional US |
| | Exclusion criteria: hyperfunctioning thyroid nodules in scintigraphy, incidental papillary microcarcinomas, sonoelastographies stored without colours and sonoelastographies with too high or too low levels at the quality indicator scale |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference | <u>Index test</u> Grey scale ultrasound, using 5-10 MHz probe frequency; elastography |
| standard | Reference (gold) standard: |
| | Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| | |

| Reference | Schenke, 2018 ³³⁶ |
|-------------------|--|
| Results | malignant n=38 benign n= 206 |
| | Index test 1: TIRADS 3 or greater (+ve for malignancy) [2 or less denotes -ve result for malignancy] TP: 38 FN: 0 FP: 201 TN: 5 sensitivity: 1.0 specificity: 0.024 |
| | Index test 2: TIRADS 4A or greater (+ve for malignancy) [3 or less denotes -ve result for malignancy] TP: 37 FN: 1 FP: 155 TN: 51 sensitivity: 0.974 specificity: 0.248 |
| | Index test 3: TIRADS 4B or greater (+ve for malignancy) [4A or less denotes -ve result for malignancy] TP: 35 FN: 3 FP: 86 TN: 120 sensitivity: 0.921 specificity: 0.583 |
| | Index test 4: TIRADS 4C or greater (+ve for malignancy) [4B or less denotes -ve result for malignancy] TP: 31 FN: 7 FP: 25 TN: 181 sensitivity: 0.816 specificity: 0.878 |
| | Index test 5: TIRADS 5 (+ve for malignancy) [4C or less denotes -ve result for malignancy] TP: 9 FN: 29 FP: 0 TN: 206 sensitivity: 0.237 specificity: 1.0 |
| | Index test 6: Shear wave velocity of 0.225 or higher (+ve for malignancy) TP: 20 FN: 18 FP: 50 TN: 146 sensitivity: 0.529 specificity: 0.743 |
| | Index test 6: Elastography – Rago 1-3 scale: 2 or higher (+ve for malignancy) TP: 31 FN: 7 FP: 111 TN: 85 sensitivity: 0.816 specificity: 0.434 |
| | Index test 6: Elastography – Asteria1-4 colour scale: 3 or higher (+ve for malignancy) TP: 31 FN: 7 FP: 85 TN: 111 sensitivity: 0.816 specificity: 0.566 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus, retrospective studies are downgraded for indirectness. |
| Comments | |

| Reference | Li, 2017 ²¹⁷ |
|-------------------------|--|
| Study type | Retrospective but unclear |
| Number of patients | n = 89 |
| Patient characteristics | Age, mean (SD): 43.2(1.8) |
| | Gender (female to male ratio): 68:21 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown (senior ultrasonologist with >20 years' experience but unclear if medic) |
| | Setting: University Hospital |
| | Country: China |
| | Inclusion criteria: patients undergoing US and CEUS, but overall unclear |
| | Exclusion criteria: not reported |
| Target condition(s) | Thyroid nodule malignancy (PTC) |
| Index test(s) | <u>Index test</u> |
| and reference standard | Grey scale ultrasound and CEUS, using unreported MHz probe frequency |
| | Reference (gold) standard: |
| | Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| | |

| Reference | Li, 2017 ²¹⁷ |
|-------------------|--|
| Results | malignant n=56 benign n= 33 |
| | Index test 1: Conventional US: low-level echo, 'vertical/horizontal ≥1', fuzzy boundary, microcalcification and grade IV blood flow - TIRADS grades 4 and 5 (+ve for malignancy) TP: 49 FN: 7 FP: 7 TN: 26 sensitivity: 0.875 specificity: 0.788 |
| | Index test 2: CEUS: low enhancement, weak enhancement, late enhancement and uneven enhancement (+ve for malignancy) TP: 52 FN: 4 FP: 4 TN: 29 sensitivity: 0.929 specificity: 0.879 |
| | Index test 2: Combination of US and CEUS (unclear how combined) TP: 54 FN: 2 FP: 2 TN: 31 sensitivity: 0.967 specificity: 0.927 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus, retrospective studies are downgraded for indirectness. |
| Comments | |

| Reference | Aslan, 2018 ²¹ |
|--------------------|---|
| Study type | Prospective |
| Number of patients | n = 86 patients with 140 nodules |
| Patient | Age, mean (SD): unclear |
| characteristics | |
| | Gender (female to male ratio): 69:19 |
| | Ethnicity: not reported |
| | |
| | Expertise of US tester (medic/non medic/unknown): unknown (10 years' experience in US but unknown if medic) |
| | Setting: University Hospital |

| Reference | Aslan, 2018 ²¹ |
|--|--|
| | Country: Turkey Inclusion criteria: All consecutive patients scheduled for subtotal or total thyroidectomies due to multinodular goitre, or malignant or suspicious FNA results; nodular thyroid disease confirmed by grey scale US; co-operated with Duplex Doppler US (DDUS) evaluation; histopathological diagnosis of PTC or benign nodule Exclusion criteria: patients who could not co-operate with operator during DDUS exam; nodules intertwined or difficult to depict alone; nodules without vascularity on colour doppler US (CDUS); nodule without histopathological diagnosis; malignant tumour other than PTC. |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test Colour doppler and Duplex Doppler ultrasound, using multi-frequency linear array probe Reference (gold) standard: Surgical histopathological findings Time between measurement of index test and reference standard: Within 1 week |
| Results | malignant n=30 (PTC) benign n= 110 Index test 1: systolic /diastolic ratio >3.11 (+ve for malignancy) TP: 18 FN: 12 FP: 19 TN: 91 sensitivity: 0.593 specificity: 0.827 Index test 2: pulsatility index >0.92 (+ve for malignancy) TP: 24 FN: 5 FP: 49 TN: 61 sensitivity: 0.815 specificity: 0.555 Index test 3: resistive index >0.68 (+ve for malignancy) TP: 17 FN: 13 FP: 19 TN: 91 sensitivity: 0.556 specificity: 0.827 |

| Reference | Aslan, 2018 ²¹ |
|-------------|--|
| Source of | None reported |
| funding | |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | , |

| Reference | Tuan,2020 ³⁸¹ |
|--------------------------------------|---|
| Study type | Prospective |
| Number of patients | n = 84 patients, with 94 nodules |
| Patient characteristics | Age, mean (SD): 46.94(12.69) |
| | Gender (female to male ratio): 77:9 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): medic (radiologist) |
| | Setting: University Hospital |
| | Country: Vietnam |
| | Inclusion criteria: patients undergoing thyroidectomy, US and SWE; nodules 10mm or more in widest dimension |
| | Exclusion criteria: predominantly cystic nodules; inability to obtain SWE registration |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test Grey scale ultrasound, using 4-15 MHz probe frequency; elastography |
| | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: |

| Reference | Tuan,2020 ³⁸¹ |
|-------------------|---|
| | Not clear |
| Results | malignant n=74 benign n= 20 |
| | Index test 1: taller than wide shape (+ve for malignancy) TP: 34 FN: 40 FP: 3 TN: 17 sensitivity: 0.459 specificity: 0.85 |
| | Index test 2: irregular margin (+ve for malignancy) TP: 51 FN: 23 FP: 6 TN: 14 sensitivity: 0.689 specificity: 0.70 |
| | Index test 3: marked hypoechogenicity (+ve for malignancy) TP: 23 FN: 51 FP: 1 TN: 19 sensitivity: 0.311 specificity: 0.95 |
| | Index test 4: microcalcification (+ve for malignancy) TP: 49 FN: 25 FP: 2 TN: 18 sensitivity: 0.662 specificity: 0.90 |
| | Index test 5: intranodular vascularity (+ve for malignancy) TP: 41 FN: 33 FP: 12 TN: 8 sensitivity: 0.554 specificity: 0.40 |
| | Index test 6: Combination test: at least ONE* of taller than wide, irregular, marked hypoechogenicity and microcalcification (+ve for malignancy) |
| | TP: 71 FN: 3 FP: 10 TN: 10 sensitivity: 0.959 specificity: 0.50 |
| | *this is assumed as this is not made clear in the paper |
| | Index test 7: SWE of 74.5 kpa or higher (+ve for malignancy) TP: 55 FN: 19 FP: 2 TN: 18 sensitivity: 0.743 specificity: 0.90 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Sodagari, 2018 ³⁵⁶ |
|-------------------------|---|
| Study type | Prospective |
| Number of patients | n = 114 patients |
| Patient characteristics | Age, mean (SD): 43.13(13) |
| | Gender (female to male ratio): 90:51 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): medic (head and neck radiologist) |
| | Setting: Endocrine surgery clinic |
| | Country: Tehran |
| | Inclusion criteria: All patients consecutively referred to the endocrine surgery clinic for thyroidectomy after being diagnosed with a cold thyroid nodule; positive family history of thyroid neoplasm |
| | Exclusion criteria: Not reported |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) | <u>Index test</u> |
| and reference standard | Grey scale ultrasound, using 5-7.5 MHz probe frequency |
| | Reference (gold) standard: |
| | Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| | Not oldar |

| Reference | Sodagari, 2018 ³⁵⁶ |
|-------------------|--|
| Results | malignant n=45 |
| | benign n= 69 |
| | |
| | Index test 1: hypoechogenicity (+ve for malignancy) [hyper-or iso-echoic were deemed -ve for malignancy] TP: 39 FN: 6 FP: 26 TN: 43 sensitivity: 0.86 specificity: 0.623 |
| | |
| | Index test 2: nodule shape: oval (+ve for malignancy) [round deemed -ve for malignancy] TP: 33 FN: 12 FP: 37 TN: 31 sensitivity: 0.73 specificity: 0.45 |
| | Index test 3: nodule size <36mm (+ve for malignancy) TP: 37 FN: 8 FP: 37 TN: 32 sensitivity: 0.822 specificity: 0.471 |
| | Index test 4: calcification: positive (+ve for malignancy) [negative deemed -ve for malignancy] TP: 26 FN: 19 FP: 11 TN: 58 sensitivity: 0.578 specificity: 0.841 |
| | Index test 5: margin: ill-defined (+ve for malignancy) [well-defined deemed -ve for malignancy] TP: 23 FN: 22 FP: 14 TN: 55 sensitivity: 0.511 specificity: 0.797 |
| | Index test 6: pattern: heterogenic (+ve for malignancy) [homogeneous deemed -ve for malignancy] TP: 37 FN: 8 FP: 41 TN: 28 sensitivity: 0.822 specificity: 0.406 |
| | Index test 7: halo: thick or incomplete (+ve for malignancy) [homogeneous deemed -ve for malignancy] TP: 36 FN: 9 FP: 17 TN: 52 sensitivity: 0.795 specificity: 0.754 |
| Course of | None remarked |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Ma, 2017 ²⁵⁵ |
|--------------------------------------|--|
| Study type | Retrospective, consecutive patient enrolment |
| Number of patients | n = 125 patients with 135 nodules |
| Patient characteristics | Age, mean (SD): 48.55(12.03) |
| | Gender (female to male ratio): 104:31 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): tester unclear, but reviewed by a medic |
| | Setting: Secondary care |
| | Country: China |
| | Inclusion criteria: maximum nodule diameter <1cm; age 18 or over; surgery performed; histopathological diagnosis available |
| | Exclusion criteria: pregnancy or lactation; not enough thyroid parenchyma surrounding the nodule; dominant cystic (>75%) nodules; NYHA grade III-IV; severe pulmonary hypertension; severe allergies |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | <u>Index test</u> Grey scale and contrast enhanced ultrasound, using 3 scanners with 5-12, 3-9 and 6-13MHz probe frequencies; elastography |
| Starradia | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |

| Reference | Ma, 2017 ²⁵⁵ |
|-----------|---|
| Results | malignant n=79 (PTMC) benign n= 56 |
| | Index test 1: US: single (+ve for malignancy) [multiple deemed -ve for malignancy] TP: 47 FN: 32 FP: 31 TN: 25 sensitivity: 0.595 specificity: 0.446 |
| | Index test 2: US: taller than wide (+ve for malignancy) [wider than tall deemed -ve for malignancy] TP: 64 FN: 15 FP: 13 TN: 43 sensitivity: 0.810 specificity: 0.768 |
| | Index test 3: US: marked hypoechogenicity (+ve for malignancy) [hyper-, hypo- and iso-echoic deemed -ve for malignancy] TP: 23 FN: 56 FP: 6 TN: 50 sensitivity: 0.291 specificity: 0.893 |
| | Index test 4: US: heterogeneous echo texture (+ve for malignancy) [homogeneous deemed -ve for malignancy] TP: 62 FN: 17 FP: 44 TN: 12 sensitivity: 0.785 specificity: 0.214 |
| | Index test 5: US: poorly defined margins (+ve for malignancy) [well-defined deemed -ve for malignancy] TP: 60 FN: 19 FP: 22 TN: 34 sensitivity: 0.759 specificity: 0.607 |
| | Index test 6: US: microcalcification (+ve for malignancy) [macro or none deemed -ve for malignancy] TP: 47 FN: 32 FP: 15 TN: 41 sensitivity: 0.595 specificity: 0.732 |
| | Index test 7: US: halo absent (+ve for malignancy) [present deemed -ve for malignancy] TP: 78 FN: 1 FP: 43 TN: 13 sensitivity: 0.987 specificity: 0.232 |
| | Index test 8: US: vascular distribution I or more (+ve for malignancy) [0 deemed -ve for malignancy] TP: 64 FN: 15 FP: 43 TN: 13 sensitivity: 0.810 specificity: 0.232 |
| | Index test 9: US: vascular distribution II or more (+ve for malignancy) [0, I deemed -ve for malignancy] TP: 34 FN: 45 FP: 22 TN: 34 sensitivity: 0.430 specificity: 0.607 |
| | Index test 10: US: vascular distribution III (+ve for malignancy) [0, I and II deemed -ve for malignancy] TP: 13 FN: 66 FP: 12 TN: 44 sensitivity: 0.164 specificity: 0.786 |
| | Index test 11: CEUS: hypoenhancement pattern (+ve for malignancy) [hyper- or iso-enhancement deemed -ve for malignancy] TP: 62 FN: 17 FP: 25 TN: 31 sensitivity: 0.785 specificity: 0.556 |

| Reference | Ma, 2017 ²⁵⁵ |
|-------------------|--|
| | Index test 11: CEUS: heterogeneous enhancement pattern (+ve for malignancy) [hyper- or iso-enhancement deemed -ve for malignancy] TP: 66 FN: 13 FP: 9 TN: 47 sensitivity: 0.835 specificity: 0.839 |
| | Index test 11: CEUS: Incomplete or no ring enhancement pattern (+ve for malignancy) [complete ring enhancement pattern deemed -ve for malignancy] TP: 78 FN: 1 FP: 49 TN: 7 sensitivity: 0.987 specificity: 0.125 |
| | Index test 12: elastography- Rago 1-5 scale: 4 or more (+ve for malignancy TP: 57 FN: 22 FP: 16 TN: 40 sensitivity: 0.725 specificity: 0.714 |
| | Index test 12: elastography- strain ratio of 3.5 or more (+ve for malignancy TP: 57 FN: 22 FP: 9 TN: 47 sensitivity: 0.725 specificity: 0.839 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus, retrospective studies are downgraded for indirectness. |
| Comments | |

| Reference | Kim, 2012 ¹⁸⁰ |
|--------------------|--|
| Study type | Prospective |
| Number of patients | n = 505 |
| Patient | Age, mean (SD): unclear for the 505 with surgical histopathological GS |
| characteristics | |
| | Gender (female to male ratio): unclear |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): medic |
| | Setting: University hospital |

| Reference | Kim, 2012 ¹⁸⁰ |
|------------------------|--|
| | Country: South Korea |
| | Inclusion criteria: Not clearly reported |
| | Exclusion criteria: Not clearly reported |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) | <u>Index test</u> |
| and reference standard | Grey scale ultrasound, using 5-12MHz probe frequency |
| Staridard | Reference (gold) standard: |
| | Surgical histopathological findings |
| | Time between measurement of index test and reference standard: |
| | Not clear |
| Deculto | madian ant n= 244 |
| Results | malignant n=314 benign n= 191 |
| | |
| | Index test 1:SN-US class II and above (+ve for malignancy) [SN-US class I deemed -ve for malignancy] TP:300 FN:14 FP: 91 TN: 100 sensitivity: 0.955 specificity: 0.523 |
| | Index test 2:SN-US class III and above (+ve for malignancy) [SN-US class II and below deemed -ve for malignancy] TP:271 FN:43 FP: 33 TN: 158 sensitivity: 0.863 specificity: 0.827 |
| | Index test 3:SN-US class IV and above (+ve for malignancy) [SN-US class III and below deemed -ve for malignancy] TP:242 FN:72 FP: 18 TN: 173 sensitivity: 0.771 specificity: 0.906 |
| | Index test 4:SN-US class V (+ve for malignancy) [SN-US class IV and below deemed -ve for malignancy] TP:178 FN:136 FP: 2 TN: 189 sensitivity: 0.567 specificity: 0.989 |
| Source of | None reported |
| funding Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias |
| Lillitations | Indirectness (QUADAS 2 - applicability): None |
| | |

| Reference | Kim, 2012 ¹⁸⁰ |
|-----------|--------------------------|
| Comments | |

| Reference | Reverter, 2019 ³²² |
|-------------------------|--|
| Study type | Retrospective |
| Number of patients | n = 300 patients with 300 nodules |
| Patient characteristics | Age, mean (SD): 55(11) |
| | Gender (female to male ratio): not reported |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): tester unclear but reviewed by a medic |
| | Setting: Secondary care |
| | Country: Spain |
| | Inclusion criteria: Age >18 at time of diagnosis; total or nearly total thyroidectomy or lobectomy; preoperative US evaluation of thyroid nodules; available pathologic findings |
| | Exclusion criteria: Not reported |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) | Index test |
| and reference standard | Grey scale ultrasound, using 5-15 MHz probe frequency |
| | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| | |

| Reference | Reverter, 2019 ³²² |
|-------------------|--|
| Results | malignant n= 135 benign n= 165 Index test 1: Clinical reporting using ATA system – at least one suspicious US sign (+ve for malignancy) TP: 117 FN: 18 FP: 15 TN: 150 sensitivity: 0.870 specificity: 0.912 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus, retrospective studies are downgraded for indirectness. |
| Comments | |

| Reference | Abd_Alrahman, 2017 ³ |
|-------------------------|---|
| Study type | Prospective |
| Number of patients | n = 30 nodules |
| Patient characteristics | Age, mean (SD): 34.5(10.01)[females] and 46.5(10.7) [males] |
| | Gender (female to male ratio): 24:6 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): Unknown |
| | Setting: Unclear |
| | Country: Not reported |
| | Inclusion criteria: Patients with a solitary thyroid nodule for whom final diagnosis was available through surgical histopathology; US and elastography performed |

| Reference | Abd_Alrahman, 2017 ³ |
|--------------------------------------|---|
| | Exclusion criteria: complex nodules with >30% cystic component; large nodules occupying >75% of the thyroid lobe with little or no discernible normal thyroid tissue; nodules with egg shell or completely calcified nodule, patients with abnormal US texture of the thyroid tissue and patients with previous thyroid surgery or previous radiation to the head and neck region |
| | |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test Grey scale ultrasound, using unreported (high) MHz probe frequency; elastography |
| | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n=7 benign n= 23 |
| | Index test 1: hypoechoicity (+ve for malignancy) [hyper- or iso-echoic was deemed -ve for malignancy] TP: 6 FN: 1 FP: 4 TN: 19 sensitivity: 0.857 specificity: 0.826 |
| | Index test 2: taller than wide (+ve for malignancy) [wider than tall was deemed -ve for malignancy] TP: 5 FN: 2 FP: 1 TN: 22 sensitivity: 0.714 specificity: 0.957 |
| | Index test 3: fine calcification (+ve for malignancy) [none or coarse was deemed -ve for malignancy] TP: 4 FN: 3 FP: 0 TN: 23 sensitivity: 0.571 specificity: 1.0 |
| | Index test 4: irregular margins (+ve for malignancy) [regular was deemed -ve for malignancy] TP: 6 FN: 1 FP: 2 TN: 21 sensitivity: 0.857 specificity: 0.913 |
| | Index test 5: uncontinuous halo (+ve for malignancy) [continuous and no halo was deemed -ve for malignancy] TP: 5 FN: 2 FP: 1 TN: 22 sensitivity: 0.714 specificity: 0.957 |
| | Index test 6: central vascularity (+ve for malignancy) [peripheral and no vascularity was deemed -ve for malignancy] TP: 4 FN: 3 FP: 1 TN: 22 sensitivity: 0.571 specificity: 0.957 |

| Reference | Abd_Alrahman, 2017 ³ |
|-------------------|---|
| | Index test 7: TIRADS 3 and above (+ve for malignancy) [2 and below was deemed -ve for malignancy] TP: 7 FN: 0 FP: 7 TN: 16 sensitivity: 1.0 specificity: 0.696 |
| | Index test 8: TIRADS 4b and above (+ve for malignancy) [3 and below was deemed -ve for malignancy] TP: 7 FN: 0 FP: 1 TN: 22 sensitivity: 1.0 specificity: 0.957 |
| | Index test 9: TIRADS 4c (+ve for malignancy) [4b and below was deemed -ve for malignancy] TP: 4 FN: 3 FP: 0 TN: 23 sensitivity: 0.571 specificity: 1.0 |
| | Index test 10: elastography – Asteria 1-4 colour score: 2 or more (+ve for malignancy) TP: 7 FN: 0 FP: 19 TN: 4 sensitivity: 1.0 specificity: 0.174 |
| | Index test 11: elastography – Asteria 1-4 colour score: 3 or more (+ve for malignancy) TP: 6 FN: 1 FP: 4 TN: 19 sensitivity: 0.857 specificity: 0.826 |
| | Index test 12: elastography – Asteria 1-4 colour score: 4 (+ve for malignancy) TP: 3 FN: 4 FP: 0 TN: 23 sensitivity: 0.429 specificity: 1.0 |
| | Index test 13: elastography – strain ratio of 2.88 or more (+ve for malignancy) TP: 6 FN: 1 FP: 2 TN: 21 sensitivity: 0.857 specificity: 0.932 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Wu, 2016 ⁴⁰⁴ |
|-----------------|--|
| Study type | Retrospective |
| Number of | n = 970 dominant nodules in 970 patients |
| patients | |
| Patient | Age, mean (SD): 46.71(12.14) |
| characteristics | |
| | Gender (female to male ratio): 756:214 |
| | |

| Reference | Wu, 2016 ⁴⁰⁴ |
|--------------------------------------|---|
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): medic |
| | Setting: secondary care |
| | Country: China |
| | Inclusion criteria: patients undergoing partial or total thyroidectomy because of suspicious US findings or suspicious FNA findings |
| | Exclusion criteria: Not reported |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | <u>Index test</u> Grey scale ultrasound, using 5-12 MHz probe frequency |
| Standard | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n=507 [PTC n=487, FTC n=12, MTC n=4, WDC n=3, CCC n=1) benign n= 463 |
| | Two radiologists were used in this study, but only the values from the more experienced one are reported here. |
| | Index test 1: ill-defined margin (+ve for malignancy) TP: 465 FN: 42 FP: 265 TN: 198 sensitivity: 0.917 specificity: 0.428 |
| | Index test 2: taller than wide (+ve for malignancy) TP: 198 FN: 309 FP: 48 TN: 415 sensitivity: 0.391 specificity: 0.897 |
| | Index test 3: solidity (+ve for malignancy) TP: 489 FN: 18 FP: 314 TN: 149 sensitivity: 0.965 specificity: 0.322 |

| Reference | Wu, 2016 ⁴⁰⁴ |
|-------------------|--|
| | Index test 4: microcalcifications (+ve for malignancy) TP: 225 FN: 282 FP: 40 TN: 423 sensitivity: 0.444 specificity: 0.913 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus, retrospective studies are downgraded for indirectness. |
| Comments | |

| Reference | Tan, 2010 ³⁷⁵ |
|-------------------------|--|
| Study type | Retrospective, consecutive patient enrolment |
| Number of patients | n = 112 |
| Patient characteristics | Age, mean (SD): 49(13) |
| | Gender (female to male ratio): 97:15 |
| | Ethnicity: 69% Chinese, 14% Malay, 5% Indian, 12% other ethnic groups. |
| | Expertise of US tester (medic/non medic/unknown): Unknown |
| | Setting: Tertiary care |
| | Country: Singapore Inclusion criteria: all patients undergoing thyroid surgery and diagnostic evaluation in the research hospital |
| | Exclusion criteria: Diagnostic evaluation in other hospitals |
| | Exolusion ontona. Diagnostic evaluation in other hospitals |
| Target condition(s) | Thyroid nodule malignancy |

| Reference | Tan, 2010 ³⁷⁵ |
|------------------------|--|
| Index test(s) | <u>Index test</u> |
| and reference standard | Grey scale ultrasound, using MHz probe frequency |
| otanaara | Reference (gold) standard: |
| | Surgical histopathological findings |
| | Time between measurement of index test and reference standard: |
| | Not clear |
| Results | malignant n=31 benign n= 81 |
| | Index test 4.110 signs including any of hymerobaic legions ill defined adventured misuspecialisations (1) a few malinesses) |
| | Index test 1: US signs including any of hypoechoic lesions, ill-defined edges and microcalcifications (+ve for malignancy) TP: 13 FN: 28 FP: 13 TN: 68 sensitivity:0.414 specificity: 0.839 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus, retrospective studies are downgraded for indirectness. |
| Comments | downgraded for infulieotriess. |
| | |

| Reference | Phuttharak, 2009 ³¹¹ |
|-----------------|--|
| Study type | Prospective |
| Number of | n = 31 |
| patients | |
| Patient | Age, mean (SD): 41.8(10.8) |
| characteristics | |
| | Gender (female to male ratio): 30:1 |
| | |
| | Ethnicity: not reported |
| | |
| | Expertise of US tester (medic/non medic/unknown): tester unclear but reviewed by a medic (radiologist) |

| Reference | Phuttharak, 2009 ³¹¹ |
|---|---|
| | Setting: Secondary care Country: Thailand Inclusion criteria: Patients with thyroid nodules presenting to ENT department; after FNA and clinical evaluation those thought to be at risk of thyroid malignancy; received US and thyroidectomy Exclusion criteria: Not reported |
| Target | Thyroid nodule malignancy |
| condition(s) Index test(s) and reference standard | Index test Grey scale ultrasound, using 10 MHz probe frequency Reference (gold) standard: Surgical histopathological findings Time between measurement of index test and reference standard: 1 day |
| Results | malignant n=5 benign n= 26 Index test 1: predominantly solid (+ve for malignancy) [cystic or spongiform deemed -ve for malignancy] TP: 5 FN: 0 FP: 18 TN: 8 sensitivity: 1.0 specificity: 0.308 Index test 2: taller than wide (+ve for malignancy) [wider than tall deemed -ve for malignancy] TP: 0 FN: 5 FP: 1 TN: 25 sensitivity: 0.0 specificity: 0.962 Index test 3: indistinct margin (+ve for malignancy) [well-defined deemed -ve for malignancy] TP: 3 FN: 2 FP: 3 TN: 23 sensitivity: 0.6 specificity: 0.885 Index test 4: marked hypoechogenicity (+ve for malignancy) [hypo-, iso-, or hyper-echoic deemed -ve for malignancy] TP: 2 FN: 3 FP: 11 TN: 15 sensitivity: 0.4 specificity: 0.577 |

| Reference | Phuttharak, 2009 ³¹¹ |
|-------------------|--|
| | Index test 5: microcalcification (+ve for malignancy) [macro- or absence deemed -ve for malignancy] TP: 3 FN: 2 FP: 0 TN: 26 sensitivity: 0.6 specificity: 1.0 |
| | Index test 6: absence of halo sign (+ve for malignancy) [presence deemed -ve for malignancy] TP: 3 FN: 2 FP: 0 TN: 26 sensitivity: 0.6 specificity: 1.0 |
| | Index test 7: invading adjacent structure (+ve for malignancy) [not invading deemed -ve for malignancy] TP: 1 FN: 4 FP: 0 TN: 26 sensitivity: 0.2 specificity: 1.0 |
| | Index test 8: perinodular flow or marked intrinsic hypervascularity (+ve for malignancy) [not invading deemed -ve for malignancy] TP: 5 FN: 5 FP: 26 TN: 0 sensitivity: 1.0 specificity: 0.0 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Serious risk of bias Indirectness (QUADAS 2 - applicability): None |
| Comments | |

| Reference | Chen, 2019 ⁵⁷ |
|-------------------------|---|
| Study type | Retrospective |
| Number of patients | n = 131 nodules in 120 patients |
| Patient characteristics | Age, mean: not reported |
| | Gender (female to male ratio): not reported |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown (>8 years' experience but unclear if medic) |
| | Setting: University Hospital |
| | Country: China |
| | Inclusion criteria: thyroid lesions confirmed by surgery and pathology |

Reference Study type

| Reference | Chen, 2019 ⁵⁷ |
|--------------------------------------|--|
| | Exclusion criteria: nodules of >2cm diameter and <0.3cm diameter; Hashimoto's thyroiditis; cystic dominated thyroiditis; cystic dominated nodules; calcified nodules |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test Grey scale ultrasound, using 5-12 MHz probe frequency |
| | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n=281 [PTCs] benign n= 272 |
| | Index test 1: Ultrasound grey-scale (UGSR*) ratio \geq 0.692 (+ve for malignancy) [<0.692 was deemed -ve for malignancy] TP: 247 FN: 34 FP: 73 TN: 199 sensitivity: 0.879 specificity: 0.732 |
| | *UGSR=ratio of the grey scale of the thyroid nodules to the surrounding normal thyroid tissues under the same operating conditions |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus, retrospective studies are downgraded for indirectness. |
| Comments | |

Pathirana, 2016³⁰⁵ Prospective

| Reference | Pathirana, 2016 ³⁰⁵ |
|-----------------------------|---|
| Number of patients | n = 132 people with 189 nodules |
| Patient characteristics | Age, mean (range): 43.8 (16-70) |
| | Gender (female to male ratio): 116:16 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): medic (radiologist) |
| | Setting: University Hospital |
| | Country: Sri Lanka |
| | Inclusion criteria: Patients scheduled for thyroidectomy |
| | Exclusion criteria: patients with goitres extending retrosternally or with diffuse goitres |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference | <u>Index test</u> Grey scale ultrasound, using 6-8 MHz probe frequency |
| standard | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n= 28 benign n= 161 |
| | A score was designed based on US features as shown below. The variables and weighting were based, according to the authors of the paper, on current evidence. |
| | |

| Reference | Pathirana, 2016 ³⁰⁵ |
|-----------|---|
| | Proposed scoring system using ultrasonographic features of thyroid Size: Anteroposterior (AP) > width - score 2; AP = width - score 1; AP< width - score 0 Internal contents: solid - score 2; mixed - score 1; cystic thick wall - score 0 Echogenecity: hypoechoic - score 2; isoechoic - score 1, hyperechoic - score 0 Margins: Ill-defined - score 2; well defined - score 0 Calcification: microcalcification - score 2; large coarse calcification - score 1; no calcification - score 0 Halo: thick - score 2, thin - score 1; No - score 0 Vascularity: internal flow - score 2; peripheral flow - score 1; no flow - score 0 Total score 14 |
| | Index test 1: score of 2 or more (+ve for malignancy) [-ve was a score of 1] TP: 28 FN: 0 FP: 160 TN: 1 sensitivity: 1.0 specificity: 0.006 |
| | Index test 2: score of 3 or more (+ve for malignancy) [-ve was a score of 2 or less] TP: 28 FN: 0 FP: 156 TN: 5 sensitivity: 1.0 specificity: 0.031 |
| | Index test 3: score of 4 or more (+ve for malignancy) [-ve was a score of 3 or less] TP: 28 FN: 0 FP: 126 TN: 35 sensitivity: 1.0 specificity: 0.217 |
| | Index test 4: score of 5 or more (+ve for malignancy) [-ve was a score of 4 or less] TP: 28 FN: 0 FP: 89 TN: 72 sensitivity: 1.0 specificity: 0.447 |
| | Index test 5: score of 6 or more (+ve for malignancy) [-ve was a score of 5 or less] TP: 18 FN: 10 FP: 45 TN: 116 sensitivity: 0.643 specificity: 0.720 |
| | Index test 6: score of 7 or more (+ve for malignancy) [-ve was a score of 6 or less] TP: 15 FN: 13 FP: 27 TN: 134 sensitivity: 0.536 specificity: 0.832 |
| | Index test 7: score of 8 or more (+ve for malignancy) [-ve was a score of 7 or less] TP: 15 FN: 13 FP: 11 TN: 150 sensitivity: 0.536 specificity: 0.932 |
| | Index test 8: score of 9 or more (+ve for malignancy) [-ve was a score of 8 or less] TP: 12 FN: 16 FP: 4 TN: 157 sensitivity: 0.429 specificity: 0.975 |
| | Index test 9: score of 10 or more (+ve for malignancy) [-ve was a score of 9 or less] |

| Reference | Pathirana, 2016 ³⁰⁵ |
|-------------------|--|
| | TP: 12 FN: 16 FP: 0 TN: 161 sensitivity: 0.429 specificity: 1.0 |
| | Index test 10: score of 11 or more (+ve for malignancy) [-ve was a score of 10 or less] TP: 9 FN: 19 FP: 0 TN: 161 sensitivity: 0.321 specificity: 1.0 |
| | Index test 11: score of 12 or more (+ve for malignancy) [-ve was a score of 11 or less] TP: 2 FN: 26 FP: 0 TN: 161 sensitivity: 0.071 specificity: 1.0 |
| | Index test 12: score of 13 or more (+ve for malignancy) [-ve was a score of 12 or less] TP: 1 FN: 27 FP: 0 TN: 161 sensitivity: 0.036 specificity: 1.0 |
| | Index test 13: score of 14 (+ve for malignancy) [-ve was a score of 13 or less] TP: 0 FN: 28 FP: 0 TN: 161 sensitivity: 0.0 specificity: 1.0 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Re | eference | Li, 2016 ²²³ |
|----|---------------------|--|
| St | tudy type | Retrospective, consecutive patient enrolment |
| | umber of atients | n = 762 |
| | atient | Age, mean: 47.9 |
| cr | naracteristics | Gender (female to male ratio): 570:192 |
| | | Ethnicity: not reported |
| | | Expertise of US tester (medic/non medic/unknown): unknown (experienced sonographist) |
| | | Setting: Teaching Hospital |
| | | Country: China |

| Reference | Li, 2016 ²²³ |
|---------------------|--|
| | Inclusion criteria: Patients with thyroid nodules who underwent surgery and had a pathological diagnosis |
| | |
| | Exclusion criteria: not reported |
| | |
| _ | |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) | <u>Index test</u> |
| and reference | Grey scale and colour doppler ultrasound, using MHz probe frequency |
| standard | |
| | Reference (gold) standard: |
| | Surgical histopathological findings |
| | Time between measurement of index test and reference standard: |
| | Not clear |
| | THE GIGGS |
| Results | malignant n= 424 |
| | benign n=338 |
| | |
| | |
| | Index test 1: irregular margins (+ve for malignancy) |
| | TP: 306 FN: 118 FP: 67 TN: 271 sensitivity: 0.721 specificity: 0.802 |
| | Index test 2: hypoechogenicity (+ve for malignancy) |
| | TP: 380 FN:44 FP: 147 TN: 191 sensitivity: 0.896 specificity: 0.565 |
| | 11.000 111.44 11.141 111. 101 3010 apositiony. 0.000 |
| | Index test 3: solidity (+ve for malignancy) |
| | TP: 378 FN: 46 FP: 178 TN: 160 sensitivity:0.892 specificity: 0.473 |
| | |
| | Index test 4: microcalcifications (+ve for malignancy) |
| | TP: 175 FN: 249 FP: 30 TN: 308 sensitivity: 0.413 specificity: 0.911 |
| | Index test 5: taller than wide (+ve for malignancy) |
| | TP: 71 FN: 353 FP: 5 TN: 333 sensitivity: 0.167 specificity: 0.985 |
| | 11.71 114.000 11.0 114.000 3cm3/uvity.0.107 specificity.0.300 |
| | Index test 6: intranodular vascularity (+ve for malignancy) |
| | TP: 202 FN: 222 FP: 75 TN: 263 sensitivity: 0.476 specificity: 0.778 |
| | |

| Reference | Li, 2016 ²²³ |
|-------------------|--|
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| | |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias |
| | Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may |
| | be altered from what would be expected from the population of people who would normally be tested. Thus, retrospective studies are downgraded for indirectness. |
| Comments | |

| Reference | Borlea, 2020 ³⁶ |
|-------------------------|--|
| Study type | Prospective |
| Number of patients | n = 133 nodules in 133 patients |
| Patient characteristics | Age, mean: 45.3 |
| | Gender (female to male ratio): 96:37 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown (but at least 10 years' experience) |
| | Setting: Teaching Hospital |
| | Country: Romania |
| | Inclusion criteria: Patients presenting with solid thyroid nodules suitable for US assessment; surgical pathology report and US evaluation performed |

| Reference | Borlea, 2020 ³⁶ |
|--|---|
| | Exclusion criteria: Patients with previous thyroid surgery or radiation therapy or who presented with completely cystic nodules; autonomously functioning nodules |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | <u>Index test</u> Grey scale and colour doppler ultrasound, using 5-18 or 5-13MHz probe frequency; elastography |
| | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n=35 benign n= 98 |
| | Index test 1: blurred margins (+ve for malignancy) TP: 13 FN: 22 FP: 28 TN: 70 sensitivity: 0.371 specificity: 0.714 |
| | Index test 2: microcalcification (+ve for malignancy) TP: 11 FN: 24 FP: 9 TN: 89 sensitivity: 0.314 specificity: 0.908 |
| | Index test 3; marked hypoechoicity (+ve for malignancy) TP: 9 FN: 26 FP: 3 TN: 95 sensitivity: 0.257 specificity: 0.969 |
| | Index test 4: taller than wide (+ve for malignancy) TP: 15 FN: 20 FP: 15 TN: 83 sensitivity: 0.429 specificity: 0.847 |
| | Index test 5: 4D Doppler – intranodular vascularity / interrupted capsule (+ve for malignancy) TP: 23 FN: 12 FP: 14 TN: 84 sensitivity: 0.657 specificity: 0.857 |
| | Index test 6: EU TI-RADS 3 or more (+ve for malignancy) TP: 35 FN: 0 FP: 92 TN: 6 sensitivity: 1.0 specificity: 0.061 |

| Reference | Borlea, 2020 ³⁶ |
|-----------|--|
| | Index test 7: EU TI-RADS 4 or more (+ve for malignancy) |
| | TP: 34 FN: 1 FP: 75 TN: 23 sensitivity: 0.971 specificity: 0.235 |
| | Index test 8: EU TI-RADS 5 (+ve for malignancy) |
| | TP: 22 FN: 13 FP: 19 TN: 79 sensitivity: 0.629 specificity: 0.806 |
| | Indeed to the AOD TI DADO on an area (and for any linear and) |
| | Index test 9: ACR TI-RADS 2 or more (+ve for malignancy) TP: 35 FN: 0 FP: 93 TN: 5 sensitivity: 1.0 specificity: 0.051 |
| | 11 . 00 114. 011 . 00 114. 0 Sensitivity. 1.0 Specimenty. 0.001 |
| | Index test 10: ACR TI-RADS 4 or more (+ve for malignancy) |
| | TP: 33 FN: 2 FP: 70 TN: 28 sensitivity: 0.943 specificity: 0.286 |
| | Index test 11: ACR TI-RADS 5 (+ve for malignancy) |
| | TP: 17 FN: 18 FP: 22 TN: 76 sensitivity: 0.486 specificity: 0.776 |
| | Index test 40: Hemseth TLDADC 2 on many (two few malignance) |
| | Index test 12: Horvath TI-RADS 3 or more (+ve for malignancy) TP: 34 FN: 1 FP: 80 TN: 18 sensitivity: 0.971 specificity: 0.184 |
| | The first of the telegraphy, electropesimoly, eller |
| | Index test 13: Horvath TI-RADS 4A or more (+ve for malignancy) |
| | TP: 34 FN: 1 FP: 75 TN: 23 sensitivity: 0.971 specificity: 0.237 |
| | Index test 14: Horvath TI-RADS 4B or more (+ve for malignancy) |
| | TP: 28 FN: 7 FP: 37 TN: 61 sensitivity: 0.800 specificity: 0.622 |
| | Index test 15: Horvath TI-RADS 5 (+ve for malignancy) |
| | TP: 16 FN: 19 FP: 13 TN: 85 sensitivity: 0.457 specificity: 0.867 |
| | |
| | Index test 16: French TI-RADS 3 or more (+ve for malignancy) TP: 35 FN: 0 FP: 92 TN: 6 sensitivity: 1.0 specificity: 0.061 |
| | 1F. 33 FN. 0 FF. 92 TN. 0 Sensitivity. 1.0 specificity. 0.001 |
| | Index test 17: French TI-RADS 4A or more (+ve for malignancy) |
| | TP: 35 FN: 0 FP: 73 TN: 25 sensitivity: 1.0 specificity: 0.255 |
| | Index test 18: French TI-RADS 4B or more (+ve for malignancy) |
| | TP: 32 FN: 3 FP: 17 TN: 81 sensitivity: 0.914 specificity: 0.827 |
| | Index to t 40. French TI BADO 5 (vva for realizable) |
| | Index test 19: French TI-RADS 5 (+ve for malignancy) |

| Reference | Borlea, 2020 ³⁶ |
|-------------------|--|
| | TP: 18 FN: 17 FP: 4 TN: 94 sensitivity: 0.514 specificity: 0.959 |
| | Index test 20: French TI-RADS + 4D CD 3 or more (+ve for malignancy) TP: 35 FN: 0 FP: 92 TN: 6 sensitivity: 1.0 specificity: 0.061 |
| | Index test 21: French TI-RADS + 4D CD 4A or more (+ve for malignancy) TP: 35 FN: 0 FP: 73 TN: 25 sensitivity: 1.0 specificity: 0.255 |
| | Index test 22: French TI-RADS + 4D CD 4B or more (+ve for malignancy) TP: 33 FN: 2 FP: 24 TN: 74 sensitivity: 0.943 specificity: 0.755 |
| | Index test 23: French TI-RADS + 4D CD 5 (+ve for malignancy) TP: 21 FN: 14 FP: 4 TN: 94 sensitivity: 0.600 specificity: 0.959 |
| | Index test 23: elastography: strain ratio > 4 (+ve for malignancy) TP: 28 FN: 7 FP: 12 TN: 86 sensitivity: 0.800 specificity: 0.878 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Mohamed, 2013 ²⁷¹ |
|-------------------------|---|
| Study type | Prospective |
| Number of patients | n = 45 |
| Patient characteristics | Age, mean (SD): 46.9(11.2) |
| | Gender (female to male ratio): 33:12 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown |

| Reference | Mohamed, 2013 ²⁷¹ |
|-----------------------------|--|
| | Setting: Radiodiagnosis department |
| | Country: Egypt |
| | Inclusion criteria: Patients with solitary solid thyroid nodules, referred for surgical treatment |
| | Exclusion criteria: Patients with multiple nodules, and nodules with extensive macrocalcifications |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference | <u>Index test</u> Grey scale ultrasound, using 10-12 MHz probe frequency; elastography |
| standard | Reference (gold) standard: |
| | Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n=28 benign n= 17 |
| | |
| | Index test 1: ill defined margins (+ve for malignancy) TP: 24 FN: 4 FP: 3 TN: 14 sensitivity: 0.857 specificity: 0.824 |
| | Index test 2: hypoechoicity (+ve for malignancy) TP: 15 FN: 13 FP: 6 TN: 11 sensitivity: 0.536 specificity: 0.647 |
| | Index test 3: Halo sign absent (+ve for malignancy) TP: 24 FN: 4 FP: 6 TN: 11 sensitivity: 0.857 specificity: 0.647 |
| | Index test 4: AP/T diameter >1cm (+ve for malignancy) TP: 24 FN: 4 FP: 4 TN: 13 sensitivity: 0.857 specificity: 0.882 |
| | Index test 5: spot microcalcifications (+ve for malignancy) |

| Reference | Mohamed, 2013 ²⁷¹ |
|-------------------|---|
| | TP: 19 FN: 9 FP: 3 TN: 14 sensitivity: 0.678 specificity: 0.824 |
| | Index test 6: intranodular blood flow – type III and above (+ve for malignancy) TP: 19 FN: 9 FP: 7 TN: 10 sensitivity: 0.678 specificity: 0.588 |
| | Index test 7: elastography 1-6 score: 4 or more (+ve for malignancy) TP: 25 FN: 3 FP: 2 TN: 15 sensitivity: 0.893 specificity: 0.882 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Mohey, 2013 ²⁷⁵ |
|-------------------------|---|
| Study type | Prospective |
| Number of patients | n = 46 |
| Patient characteristics | Age, mean: 41.7 |
| | Gender (female to male ratio): 31:15 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown |
| | Setting: General Surgery department |
| | Country: Egypt |
| | Inclusion criteria: Patients with solid thyroid nodules |
| | Exclusion criteria: cystic thyroid nodules; calcified shell thyroid nodules; coalescent nodules in multi-nodular goitre |

| Reference | Mohey, 2013 ²⁷⁵ |
|--|--|
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test Grey scale ultrasound, using 10 MHz probe frequency; elastography Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n=15 benign n= 31 |
| | Index test 1: hypoechogenicity (+ve for malignancy) TP: 12 FN: 3 FP:12 TN: 19 sensitivity: 0.80 specificity: 0.612 |
| | Index test 2: absent halo sign (+ve for malignancy) TP: 9 FN: 6 FP: 6 TN:25 sensitivity: 0.60 specificity: 0.806 |
| | Index test 3: spot microcalcifications (+ve for malignancy) TP: 10 FN: 5 FP: 9 TN: 22 sensitivity: 0.667 specificity: 0.709 |
| | Index test 4: pattern of intranodular blood flow – type III (+ve for malignancy) TP: 1 FN: 14 FP: 1 TN: 30 sensitivity: 0.067 specificity: 0.967 |
| | Index test 5: absence of halo sign AND presence of spot microcalcifications (+ve for malignancy) TP: 9 FN: 6 FP: 2 TN:29 sensitivity: 0.60 specificity: 0.935 |
| | Index test 6: absence of halo sign AND hypoechogenicity (+ve for malignancy) TP: 9 FN: 6 FP: 2 TN:29 sensitivity: 0.60 specificity: 0.935 |
| | Index test 7: hypoechogenicity AND presence of spot microcalcifications (+ve for malignancy) TP: 8 FN: 7 FP: 3 TN: 28 sensitivity: 0.533 specificity: 0.903 |
| | Index test 8: absence of halo sign AND hypoechogenicity AND type II vascularisation(+ve for malignancy) TP: 1 FN: 14 FP: 0 TN:31 sensitivity: 0.067 specificity: 1.0 |

| Reference | Mohey, 2013 ²⁷⁵ |
|-------------------|---|
| | Index test 9: hypoechogenicity AND presence of spot microcalcifications AND type II vascularisation(+ve for malignancy) TP: 1 FN: 14 FP: 0 TN:31 sensitivity: 0.067 specificity: 1.0 |
| | Index test 10: absence of halo sign AND presence of spot microcalcifications AND type II vascularisation(+ve for malignancy) TP: 1 FN: 14 FP: 0 TN:31 sensitivity: 0.067 specificity: 1.0 |
| | Index test 11: elastography – Rago 1-5 score: 3 and above (+ve for malignancy) TP: 15 FN: 0 FP: 6 TN: 25 sensitivity: 1.0 specificity: 0.806 |
| | Index test 12: elastography – Rago 1-5 score: 4 and above (+ve for malignancy) TP: 14 FN: 1 FP: 0 TN: 31 sensitivity: 0.93 specificity: 1.0 |
| | Index test 13: elastography – Rago 1-5 score; 5 (+ve for malignancy) TP: 12 FN: 3 FP: 0 TN: 31 sensitivity: 0.8 specificity: 1.0 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Ref | erence | Cakir, 2011 ⁴³ |
|------|------------------|--|
| Stu | dy type | Prospective |
| | mber of ients | n = 391 nodules in 292 patients |
| Pati | ient | Age, mean (SD): 46.08(11.89) |
| cha | racteristics | |
| | | Gender (female to male ratio): 242: 50 |
| | | Ethnicity: not reported |
| | | Expertise of US tester (medic/non medic/unknown): medic ('experienced specialist') |
| | | Setting: out-patient thyroid clinic |

| Reference | Cakir, 2011 ⁴³ |
|--------------------------------------|--|
| | Country: Turkey |
| | Inclusion criteria: Patients admitted to outpatient thyroid clinic |
| | Exclusion criteria: Patients <15 years; previous history of thyroid surgery or percutaneous invasive procedures for thyroid nodules or radiotherapy to the head and neck region; cardiac or pulmonary disease; pure cystic nodules; haemorrhagic nodules, multinodular coalescent nodules with undetermined sizes; anaplastic carcinoma; Riedel thyroiditis; extensive cervical metastasis; patients refusing surgery. |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | <u>Index test</u> Grey scale ultrasound, using 5.5 – 12.5 MHz probe frequency; elastography |
| otania a | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n= 125 benign n= 266 |
| | Index test 1: microcalcification (+ve for malignancy) TP: 119 FN: 6 FP: 232 TN: 34 sensitivity:0.952 specificity: 0.128 |
| | Index test 2: hypoechoicity (+ve for malignancy) TP: 115 FN: 10 FP: 214 TN: 52 sensitivity:0.920 specificity: 0.196 |
| | Index test 2: absent halo (+ve for malignancy) TP: 57 FN: 68 FP: 70 TN: 195 sensitivity:0.456 specificity: 0.736 |
| | Index test 3: elastography – Itoh 1-5 scale: 2 or more (+ve for malignancy) TP: 122 FN: 3 FP: 239 TN: 27 sensitivity:0.976 specificity: 0.102 |
| | |

| Reference | Cakir, 2011 ⁴³ |
|-------------------|--|
| | Index test 4: elastography – Itoh 1-5 scale: 3 or more (+ve for malignancy) TP: 94 FN: 31 FP: 168 TN: 98 sensitivity: 0.752 specificity: 0.368 |
| | Index test 5: elastography – Itoh 1-5 scale: 4 or more (+ve for malignancy) TP: 73 FN: 52 FP: 77 TN: 189 sensitivity:0.585 specificity: 0.711 |
| | Index test 6: elastography – Itoh 1-5 scale: 5 (+ve for malignancy) TP: 23 FN: 102 FP: 16 TN: 250 sensitivity:0.184 specificity: 0.940 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Gao, 2019 ¹⁰⁴ |
|-------------------------|---|
| Study type | Retrospective |
| Number of patients | n = 2544 nodules in 1758 patients |
| Patient characteristics | Age, mean: 44.9 |
| | Gender (female to male ratio): 1788:756 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): tester unclear but reviewed by a medic (radiologist) |
| | Setting: Teaching Hospital |
| | Country: China |
| | Inclusion criteria: patients with total or nearly total thyroidectomy or lobectomy; complete preoperative US of nodules; surgical pathology |
| | Exclusion criteria: non-mass-forming lesions and nodules that failed to meet the criteria for any pattern of ATA guidelines |
| | |

| Reference | Gao, 2019 ¹⁰⁴ |
|--|---|
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test Grey scale ultrasound, using either 5-12 or 8-15 MHz probe frequency |
| | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n= 1681 benign n= 863 |
| | Index test 1: KWAK-TIRADS 3 or more (+ve for malignancy) TP: 1681 FN: 0 FP: 855 TN: 8 sensitivity: 1.0 specificity: 0.009 |
| | Index test 2: KWAK-TIRADS 4a or more (+ve for malignancy) TP: 1673 FN: 8 FP: 452 TN: 411 sensitivity: 0.995 specificity: 0.476 |
| | Index test 3: KWAK-TIRADS 4b or more (+ve for malignancy) TP: 1657 FN: 24 FP: 329 TN: 534 sensitivity: 0.986 specificity: 0.619 |
| | Index test 4: KWAK-TIRADS 4c or more (+ve for malignancy) TP: 1502 FN: 179 FP: 203 TN: 660 sensitivity: 0.894 specificity: 0.765 |
| | Index test 5: KWAK-TIRADS 5 or more (+ve for malignancy) TP: 244 FN: 1437 FP: 36 TN: 827 sensitivity:0.145 specificity: 0.958 |
| | Index test 6: ATA 'low suspicion' or higher (+ve for malignancy) TP: 1681 FN: 0 FP: 679 TN: 184 sensitivity: 1.0 specificity: 0.213 |
| | Index test 7: ATA "intermediate suspicion" or higher (+ve for malignancy) TP: 1661 FN: 20 FP: 340 TN: 523 sensitivity: 0.988 specificity: 0.606 |
| | Index test 8: ATA "high suspicion" (+ve for malignancy) |

| Reference | Gao, 2019 ¹⁰⁴ |
|-------------------|--|
| | TP: 1606 FN: 75 FP: 223 TN: 640 sensitivity: 0.955 specificity: 0.742 |
| | Index test 9: ACR TI-RADs TR2 or higher (+ve for malignancy) TP: 1681 FN: 0 FP: 855 TN: 8 sensitivity: 1.0 specificity: 0.09 |
| | Index test 10: ACR TI-RADs TR3 or higher (+ve for malignancy) TP: 1679 FN: 2 FP: 711 TN: 152 sensitivity: 0.999 specificity: 0.176 |
| | Index test 11: ACR TI-RADs TR4 or higher (+ve for malignancy) TP: 1651 FN: 30 FP: 431 TN: 432 sensitivity: 0.982 specificity: 0.501 |
| | Index test 9: ACR TI-RADs TR5 (+ve for malignancy) TP: 1372 FN: 309 FP: 179 TN: 684 sensitivity: 0.816 specificity: 0.793 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus, retrospective studies are downgraded for indirectness. |
| Comments | |

| Reference | Pagano, 2021 ²⁹⁵ |
|--------------------|---|
| Study type | Retrospective |
| Number of patients | n = 146 patients |
| Patient | Age, mean (SD): 50.5(14.8) |
| characteristics | |
| | Gender (female to male ratio): 111:35 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): tester unclear but reviewed by medics (radiologists and endocrinologists) |
| | Setting: Centre for FNA cytology |

| Reference | Pagano, 2021 ²⁹⁵ |
|--------------------------------------|--|
| | Country: Italy |
| | Inclusion criteria: Patients referred for suspected thyroid nodules who underwent thyroid surgery and US |
| | Exclusion criteria: Patients undergoing surgery with a non-diagnostic cytology at FNA |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test Grey scale ultrasound, using 7-14 MHz probe frequency; elastography |
| | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n=68 benign n= 78 |
| | Index test 1: solidity (+ve for malignancy) [cystic or spongiform deemed -ve for malignancy] TP: 68 FN: 0 FP: 74 TN: 4 sensitivity: 1.0 specificity: 0.051 |
| | Index test 2: markedly hypo-echoic (+ve for malignancy) [an-, iso-, hypo- and hyper- deemed -ve for malignancy] TP: 26 FN: 42 FP: 5 TN: 73 sensitivity: 0.382 specificity: 0.936 |
| | Index test 3: ill defined margins (+ve for malignancy) [well-defined deemed -ve for malignancy] TP: 24 FN: 44 FP: 0 TN: 78 sensitivity: 0.353 specificity: 1.0 |
| | Index test 4: microcalcifications (+ve for malignancy) [macro or absent deemed -ve for malignancy] TP: 21 FN: 47 FP: 2 TN: 76 sensitivity: 0.309 specificity: 0.974 |
| | Index test 5: taller than wide (+ve for malignancy) [parallel deemed -ve for malignancy] TP: 2 FN: 66 FP: 0 TN: 78 sensitivity: 0.029 specificity: 1.0 |

| Reference | Pagano, 2021 ²⁹⁵ |
|-----------|--|
| | Index test 6: perinodular and peri-endonodular vascularisation (+ve for malignancy) [endonodular or unknown deemed -ve for malignancy] TP: 57 FN: 11 FP: 68 TN: 10 sensitivity: 1.0 specificity: 0.051 |
| | Index test 7: size 1-10mm (+ve for malignancy) [11 to >20mm deemed -ve for malignancy] TP: 16 FN: 52 FP: 3 TN: 75 sensitivity: 0.236 specificity: 0.961 |
| | Index test 8: ATA 'low suspicion' or higher (+ve for malignancy) TP: 68 FN: 0 FP: 74 TN: 4 sensitivity: 1.0 specificity: 0.051 |
| | Index test 9: ATA 'intermediate suspicion' or higher (+ve for malignancy) TP: 57 FN: 11 FP: 37 TN: 41 sensitivity: 0.838 specificity: 0.526 |
| | Index test 10: ATA 'high suspicion' (+ve for malignancy) TP: 37 FN: 31 FP: 2 TN: 76 sensitivity: 0.544 specificity: 0.974 |
| | Index test 11: AACE/ACE/AME 2016 'Intermediate' or higher (+ve for malignancy) TP: 68 FN: 0 FP: 72 TN: 6 sensitivity: 1.0 specificity: 0.077 |
| | Index test 12: AACE/ACE/AME 2016 'high' (+ve for malignancy) TP: 37 FN: 31 FP: 6 TN: 72 sensitivity: 0.544 specificity: 0.923 |
| | Index test 13: EU TI-RADS 3 (low risk) or higher (+ve for malignancy) TP: 68 FN: 0 FP: 74 TN: 4 sensitivity: 1.0 specificity: 0.051 |
| | Index test 14: EU TI-RADS 4 (intermediate risk) or higher (+ve for malignancy) TP: 57 FN: 11 FP: 37 TN: 41 sensitivity: 0.838 specificity: 0.526 |
| | Index test 15: EU TI-RADS 5 (high risk) (+ve for malignancy) TP: 40 FN: 28 FP: 6 TN: 72 sensitivity: 0.588 specificity: 0.923 |
| | Index test 15: elastography – Rago 1-5 scale: 3 and above (+ve for malignancy) TP: 38 FN: 30 FP: 21 TN: 57 sensitivity: 0.559 specificity: 0.731 |
| | Index test 16: elastography – Rago 1-5 scale: 4 and above (+ve for malignancy) TP: 24 FN: 44 FP: 8 TN: 70 sensitivity: 0.353 specificity: 0.897 |

| Reference | Pagano, 2021 ²⁹⁵ |
|-------------|--|
| Source of | None reported |
| funding | |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): No risk of bias Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus, retrospective studies are downgraded for indirectness. |
| Comments | |

| Reference | Swan, 2019 ³⁶⁷ |
|--|---|
| Study type | Prospective |
| Number of patients | n = 329 patients with 413 nodules |
| Patient characteristics | Age, mean (SD): 55(13) Gender (female to male ratio): 251:78 Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unclear – some by research assistant and some by medic |
| | Setting: Department of otorhinolaryngology Country: Denmark |
| | Inclusion criteria: >18 years; one or more thyroid nodules >10mm; indication for thyroid surgery providing histological specimens |
| | Exclusion criteria: Predominantly cystic nodules; insufficient solid area for SWE registration |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test Grey scale ultrasound, using 4-15 MHz probe frequency; elastography |
| | Reference (gold) standard: |

| Reference | Swan, 2019 ³⁶⁷ |
|-----------|---|
| | Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n=79 benign n= 325 |
| | Index test 1: solidity (+ve for malignancy) TP: 57 FN: 22 FP: 160 TN: 165 sensitivity:0.722 specificity: 0.508 |
| | Index test 2: hypoechoic (+ve for malignancy) TP: 68 FN: 11 FP: 185 TN: 140 sensitivity:0.861 specificity: 0.431 |
| | Index test 2: heterogeneous echogenicity (+ve for malignancy) TP: 64 FN: 15 FP: 223 TN: 102 sensitivity:0.810 specificity: 0.314 |
| | Index test 3: microcalcifications (+ve for malignancy) TP: 51 FN: 28 FP: 150 TN: 175 sensitivity:0.646 specificity: 0.538 |
| | Index test 4: taller than wide (+ve for malignancy) TP: 12 FN: 67 FP: 37 TN: 288 sensitivity:0.152 specificity: 0.886 |
| | Index test 5: irregular margins (+ve for malignancy) TP: 37 FN: 42 FP: 103 TN: 222 sensitivity:0.468 specificity: 0.683 |
| | Index test 6: Doppler flow – perinodular or equal (+ve for malignancy) TP: 63 FN: 16 FP: 261 TN: 64 sensitivity: 0.797 specificity: 0.197 |
| | Index test 7: TIRADS 4 and above (+ve for malignancy) TP: 71 FN: 8 FP: 250 TN: 71 sensitivity:0.899 specificity: 0.218 |
| | Index test 8: elastography – Rago 1-3 score: 2 and above (+ve for malignancy) TP: 26 FN: 53 FP: 81 TN: 244 sensitivity:0.33 specificity: 0.75 |
| | Index test 9: elastography – elasticity index of 31kpa and above (+ve for malignancy) |

| Reference | Swan, 2019 ³⁶⁷ |
|-------------------|---|
| | TP: 36 FN: 43 FP: 127 TN: 198 sensitivity:0.46 specificity: 0.61 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Ahmadi, 2019 ¹⁰ |
|-------------------------|---|
| Study type | Retrospective |
| Number of patients | n = 323 nodules from 213 adults |
| Patient characteristics | Age, median: 55 |
| | Gender (female to male ratio): 24.4:75.6 |
| | Ethnicity: Black 26.3%; White 63.4%; Other/not reported/declined 10.3% |
| | Expertise of US tester (medic/non medic/unknown): tester unclear but reviewed by a medic (high volume experienced) |
| | Setting: tertiary care |
| | Country: USA |
| | Inclusion criteria: adult patients with thyroid nodules >5mm undergoing thyroid surgery at a tertiary care hospital |
| | Exclusion criteria: Patients in whom pre-operative ultrasound imaging was not available, their ultrasound imaging was of poor quality, or their surgical pathology report was not available |

| Reference | Ahmadi, 2019 ¹⁰ |
|--|--|
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test Grey scale ultrasound, using unreported MHz probe frequency Reference (gold) standard: Surgical histopathological findings Time between measurement of index test and reference standard: Not clear |
| Results | malignant n=88 benign n= 235 |
| | Index test 1: ACR TI-RADS 2 or higher (+ve for malignancy) TP: 88 FN: 0 FP: 229 TN: 6 sensitivity: 1.0 specificity: 0.026 |
| | Index test 2: ACR TI-RADS 3 or higher (+ve for malignancy) TP: 85 FN: 3 FP: 206 TN: 29 sensitivity: 0.966 specificity: 0.123 |
| | Index test 3: ACR TI-RADS 4 or higher (+ve for malignancy) TP: 69 FN: 19 FP: 63 TN: 172 sensitivity: 0.784 specificity: 0.732 |
| | Index test 4: ACR TI-RADS 5 (+ve for malignancy) TP: 29 FN: 59 FP: 3 TN: 232 sensitivity: 0.329 specificity: 0.987 |
| | Index test 5: ATA 'very low' or higher or higher (+ve for malignancy) TP: 88 FN: 0 FP: 230 TN: 5 sensitivity: 1.0 specificity: 0.021 |
| | Index test 5: ATA 'low' or higher or higher (+ve for malignancy) TP: 88 FN: 1 FP: 215 TN: 20 sensitivity: 0.988 specificity: 0.085 |
| | Index test 5: ATA 'intermediate' or higher or higher (+ve for malignancy) TP: 68 FN: 20 FP: 55 TN: 180 sensitivity: 0.772 specificity: 0.766 |
| | Index test 5: ATA 'high' (+ve for malignancy) |

| Reference | Ahmadi, 2019 ¹⁰ |
|-------------------|---|
| | TP: 44 FN: 44 FP: 8 TN: 227 sensitivity: 0.500 specificity: 0.966 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus, retrospective studies are downgraded for indirectness. |
| Comments | |

| Reference | Garcia-Monco Fernandez, 2018 ¹⁰⁵ |
|-------------------------|---|
| Study type | Retrospective |
| Number of patients | n = 263 with 263 nodules |
| Patient characteristics | Age, mean (SD): not reported |
| | Gender (female to male ratio): not reported |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): tester unclear but reviewed by a medic |
| | Setting: Secondary care |
| | Country: Spain |
| | Inclusion criteria: Patients with total or partial thyroidectomy due to nodular thyroid disease |
| | Exclusion criteria: Not reported |

| Reference | Garcia-Monco Fernandez, 2018 ¹⁰⁵ |
|--------------------------------------|--|
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test Grey scale ultrasound, using 14 MHz probe frequency |
| | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n=75 benign n= 188 |
| | Index test 1: TI-RADS of 4 or more (+ve for malignancy) TP: 49 FN: 26 FP: 14 TN: 174 sensitivity: 0.652 specificity: 0.926 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus, retrospective studies are downgraded for indirectness. |
| Comments | |
| Comments | |

| Reference | Rago, 1998 ³¹⁸ |
|-----------------|--------------------------------------|
| Study type | Prospective |
| Number of | n = 104 |
| patients | |
| Patient | Age, mean (SD): 42.3 |
| characteristics | |
| | Gender (female to male ratio): 70:34 |
| | |

| Reference | Rago, 1998 ³¹⁸ |
|--|--|
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown |
| | Setting: Secondary care |
| | Country: Italy |
| | <i>Inclusion criteria</i> : Consecutive patients with a single thyroid nodule either in a normal thyroid or in a goiter, who underwent surgery for compressive symptoms or clinical suspicion of malignancy; nodules cold on scintiscans |
| | Exclusion criteria: not reported |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | <u>Index test</u> Grey scale ultrasound and colour flow doppler US, using 7.5 MHz probe frequency |
| Stanuaru | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n= 30 benign n= 74 |
| | Index test 1: absent halo sign (+ve for malignancy) TP: 20 FN: 10 FP: 17 TN: 57 sensitivity: 0.666 specificity: 0.77 |
| | Index test 2: microcalcifications (+ve for malignancy) TP: 13 FN: 17 FP: 18 TN: 56 sensitivity: 0.54 specificity: 0.756 |
| | Index test 3: hypoechogenicity (+ve for malignancy) TP: 20 FN: 10 FP: 38 TN: 36 sensitivity: 0.666 specificity: 0.486 |

| Reference | Rago, 1998 ³¹⁸ |
|-------------------|--|
| | Index test 4: absent halo sign + hypoechogenicity (+ve for malignancy) TP: 18 FN: 12 FP: 13 TN: 61 sensitivity: 0.600 specificity: 0.824 |
| | Index test 5: absent halo sign + microcalcifications (+ve for malignancy) TP: 8 FN: 22 FP: 5 TN: 69 sensitivity: 0.26 specificity: 0.932 |
| | Index test 6: hypogenicity + microcalcifications (+ve for malignancy) TP: 9 FN: 21 FP: 15 TN: 59 sensitivity: 0.30 specificity: 0.797 |
| | Index test 7: type III intranodular blood flow (+ve for malignancy) TP: 20 FN: 10 FP: 38 TN: 36 sensitivity: 0.666 specificity: 0.286 |
| | Index test 8: type III intranodular blood flow + absent halo (+ve for malignancy) TP: 15 FN: 15 FP: 8 TN: 66 sensitivity: 0.50 specificity: 0.890 |
| | Index test 9: type III intranodular blood flow + microcalcifications (+ve for malignancy) TP: 7 FN: 23 FP: 10 TN: 64 sensitivity: 0.233 specificity: 0.864 |
| | Index test 10: type III intranodular blood flow + hypoechogenicity (+ve for malignancy) TP: 14 FN: 16 FP: 22 TN: 52 sensitivity: 0.44 specificity: 0.702 |
| | Index test 11: type III intranodular blood flow + absent halo + microcalcifications (+ve for malignancy) TP: 5 FN: 25 FP: 2 TN: 72 sensitivity: 0.166 specificity: 0.972 |
| | Index test 12: type III intranodular blood flow + hypoechogenicity + absent halo (+ve for malignancy) TP: 13 FN: 17 FP: 6 TN: 68 sensitivity: 0.433 specificity: 0.918 |
| | Index test 13: type III intranodular blood flow + hypoechogenicity + microcalcifications (+ve for malignancy) TP: 6 FN: 14 FP: 8 TN: 66 sensitivity: 0.20 specificity: 0.891 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Horvath, 2017 ¹⁴⁹ |
|--------------------------------------|---|
| Study type | Prospective |
| Number of patients | n = 210 patients with 502 nodules |
| Patient characteristics | Age, median (IQR): 46 (18) |
| | Gender (female to male ratio): 164:46 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): medics |
| | Setting: Secondary care |
| | Country: Chile |
| | Inclusion criteria: Consecutive patients undergoing thyroid US and thyroidectomy |
| | Exclusion criteria: patients with incomplete surgical or pathological information; undergoing surgery at other institutions; nodules whose anatomopathological characterisation was not possible due to tissue manipulation |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | <u>Index test</u> Grey scale ultrasound and colour flow doppler US, using 5-12 and 5-17 MHz probe frequency |
| - | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |

| Reference | Horvath, 2017 ¹⁴⁹ |
|-------------|---|
| Results | malignant n= 272 |
| | benign n= 230 |
| | |
| | Index test 1: TIRADS of 3 or more (+ve for malignancy) |
| | TP: 272 FN: 0 FP: 114 TN: 116 sensitivity: 1.0 specificity: 0.504 |
| | Index test 1: TIRADS of 4A or more (+ve for malignancy) |
| | TP: 271 FN: 1 FP: 59TN: 171 sensitivity: 0.996 specificity: 0.743 |
| | Index test 1: TIRADS of 4B or more (+ve for malignancy) |
| | TP: 270 FN: 2 FP: 43 TN: 187 sensitivity: 0.993 specificity: 0.813 |
| | |
| | Index test 1: TIRADS of 4C or more (+ve for malignancy) |
| | TP: 221 FN: 51 FP: 14 TN: 216 sensitivity: 0.813 specificity: 0.939 |
| | Index test 1: TIRADS of 5 (+ve for malignancy) |
| | TP: 86 FN: 186 FP: 1 TN: 229 sensitivity: 0.316 specificity: 0.996 |
| Source of | None reported |
| funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias |
| | Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Kim, 2016 ¹⁸⁹ |
|-------------------------|---|
| Study type | Prospective |
| Number of patients | n = 85 people with 91 nodules |
| Patient characteristics | Age, mean (range): 51 (28-83) |
| | Gender (female to male ratio): 73:12 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): medic |

| Reference F | Kim, 2016 ¹⁸⁹ |
|--------------------------------------|--|
| | Setting: Secondary care Country: South Korea Inclusion criteria: consecutive patients referred for total thyroidectomy Exclusion criteria: not reported |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test 2D and 3D Grey scale ultrasound US, using 6-12MHz probe frequency for each type Reference (gold) standard: Surgical histopathological findings Time between measurement of index test and reference standard: Not clear |
| k | malignant n= 61 benign n= 30 This study utilised 3 readers, but only the results of the first reader are given: Index test 1: 2D US: At least one of the following: marked hypoechogenicity, a spiculated margin, a taller than wide shape, microcalcifications and macrocalcifications (+ve for malignancy) TP: 36 FN: 25 FP: 8 TN: 22 sensitivity: 0.59 specificity: 0.730 Index test 2: 3D US: At least one of the following: marked hypoechogenicity, a spiculated margin, a taller than wide shape, microcalcifications and macrocalcifications (+ve for malignancy) TP: 46 FN: 15 FP: 8 TN: 22 sensitivity: 0.754 specificity: 0.730 |
| Source of funding | None reported |
| | Risk of bias (QUADAS 2 – risk of bias): Serious risk of bias |

| Reference | Kim, 2016 ¹⁸⁹ |
|-----------|---|
| | Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Nemec, 2012 ²⁸⁴ |
|--------------------------------------|--|
| Study type | Prospective |
| Number of patients | n = 46 patients with 46 nodules |
| Patient characteristics | Age, mean (SD): 52.1(13.6) |
| | Gender (female to male ratio): 36:10 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): medic (radiologist) |
| | Setting: tertiary referral centre |
| | Country: Austria |
| | Inclusion criteria: age 18-80; sonographically identified solitary, cold thyroid nodule on Tc-99m pertechnetate thyroid scintigraphy; scheduled surgery for the nodule |
| | Exclusion criteria: pregnancy; multinodular thyroid goitre or hot nodules; history of thyroid malignancy; previous thyroid surgery or biopsy; previous adverse reactions to i.v. contrast agents |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | <u>Index test</u> Grey scale ultrasound and Contrast enhanced US, using 4-7 MHz probe frequency |
| 5.3 | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: |

| Reference | Nemec, 2012 ²⁸⁴ |
|-------------------|--|
| | 3 days |
| Results | malignant n= 13 benign n= 33 Index test 1: Relative enhancement of 2.35 and higher [20s after peak enhancement] (+ve for malignancy) TP: 10 FN: 13 FP: 5 TN: 28 sensitivity: 0.769 specificity: 0.848 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): no serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Sui, 2016 ³⁶⁴ |
|-------------------------|---|
| Study type | Prospective |
| Number of patients | n = 97 patients with 109 nodules |
| Patient characteristics | Age, mean (SD): 48.6 (12.4) |
| | Gender (female to male ratio): 47:50 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): tester unclear but reviewed by a medic (radiologist) |
| | Setting: Department of Gland Surgery |
| | Country: China |
| | Inclusion criteria: Surgery indication for palpable or impalpable thyroid nodules; ii) patients scheduled for surgical removal of thyroid nodules; iii) the final diagnosis was confirmed by histopathologic examination of resected thyroid gland tissue; and iv) the patients did not suffer from any serious allergies |

| Reference | Sui, 2016 ³⁶⁴ |
|--|--|
| | Exclusion criteria: Not reported |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | <u>Index test</u> Grey scale ultrasound and CEUS US, using 9-12MHz probe frequency; elastography |
| | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n= 66 (PTCs) benign n= 43 |
| | Index test 1: US: irregular shape (+ve for malignancy) [regular was deemed -ve for malignancy] TP: 37 FN: 29 FP: 20 TN:23 sensitivity: 0.561specificity: 0.535 |
| | Index test 2: US: aspect ratio >1 (+ve for malignancy) [<1 was deemed -ve for malignancy] TP: 34 FN: 32 FP: 9 TN: 34 sensitivity: 0.515 specificity: 0.791 |
| | Index test 3: US: poorly defined margin (+ve for malignancy) [well-defined was deemed -ve for malignancy] TP: 57 FN: 9 FP: 0 TN:43 sensitivity: 0.864 specificity: 1.0 |
| | Index test 4: US: hypoechogenicity (+ve for malignancy) [iso- and hyper- deemed were deemed -ve for malignancy] TP: 25 FN: 41 FP: 5 TN: 38 sensitivity: 0.379 specificity: 0.884 |
| | Index test 5: US: heterogenous echotexture (+ve for malignancy) [homogeneous was deemed -ve for malignancy] TP: 39 FN: 27 FP: 23 TN:20 sensitivity: 0.591 specificity: 0.465 |
| | Index test 6: US: microcalcification (+ve for malignancy) [regular was deemed -ve for malignancy] TP: 49 FN: 17 FP: 13 TN:30 sensitivity: 0.742 specificity: 0.698 |
| | |

| Reference | Sui, 2016 ³⁶⁴ |
|-------------------|---|
| | Index test 7: CEUS: poorly defined margin (+ve for malignancy) [well-defined was deemed -ve for malignancy] TP: 51 FN: 15 FP: 3 TN: 40 sensitivity: 0.772 specificity: 0.930 |
| | Index test 8: CEUS: irregular shape (+ve for malignancy) [regular was deemed -ve for malignancy] TP: 51 FN: 15 FP: 5 TN: 38 sensitivity: 0.772 specificity: 0.884 |
| | Index test 9: CEUS: area >50% (+ve for malignancy) [<50% was deemed -ve for malignancy] TP: 50 FN: 16 FP: 22 TN: 21 sensitivity: 0.75 specificity: 0.488 |
| | Index test 10: CEUS: Intensity low (+ve for malignancy) [high and equal was deemed -ve for malignancy] TP: 53 FN: 13 FP: 4 TN: 39 sensitivity: 0.803 specificity: 0.907 |
| | Index test 11: CEUS: heterogenous type (+ve for malignancy) homogenous and ring was deemed -ve for malignancy] TP: 53 FN: 13 FP: 4 TN: 39 sensitivity: 0.803 specificity: 0.907 |
| | Index test 12: elastography – ITOH I to V scale: II and more (+ve for malignancy) TP: 61 FN: 5 FP: 18 TN: 25 sensitivity: 0.924 specificity: 0.581 |
| | Index test 13: elastography – ITOH I to V scale: III and more (+ve for malignancy) TP: 55 FN: 11 FP: 5 TN: 38 sensitivity: 0.833 specificity: 0.884 |
| | Index test 14: elastography – ITOH I to V scale: IV and more (+ve for malignancy) TP: 38 FN: 28 FP: 1 TN: 42 sensitivity: 0.576 specificity: 0.977 |
| | Index test 15: CEUS and RTE (+ve for malignancy) TP: 63 FN: 3 FP: 2 TN: 41 sensitivity: 0.955 specificity: 0.954 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Shen, 2019 ³⁴⁶ |
|-------------------------|--|
| Study type | Retrospective |
| Number of patients | n = 1568 patients with 1612 nodules |
| Patient characteristics | Age, mean: 52.0 |
| | Gender (female to male ratio): 1192:376 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): medic (radiologist) |
| | Setting: Secondary care |
| | Country: China |
| | Inclusion criteria: aged 18-80; nodules >5mm; underwent surgery for thyroid nodules |
| | Exclusion criteria: History of invasive procedures such as ablation or FNA; those without US data; those with any mismatch between US images and pathological results [meaning of this statement is unclear] |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) | <u>Index test</u> |
| and reference standard | Grey scale ultrasound and colour flow doppler US, using 5-12MHz probe frequency |
| | Reference (gold) standard: |
| | Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| | THE SIGHT |

| Reference | Shen, 2019 ³⁴⁶ |
|-----------|---|
| Results | malignant n= 773 benign n= 839 |
| | Index test 1: solidity (+ve for malignancy) [mixed cystic or cystic deemed -ve for malignancy] TP: 712 FN:61 FP:517 TN: 322 sensitivity: 0.921 specificity: 0.384 |
| | Index test 2: very hypoechoic (+ve for malignancy) [hypoechoic, iso-, hyper- or anechoic deemed -ve for malignancy] TP: 45 FN:728 FP:18 TN: 821 sensitivity: 0.058 specificity: 0.978 |
| | Index test 3: taller than wide (+ve for malignancy) [wider than tall deemed -ve for malignancy] TP: 332 FN:441 FP:36 TN: 803 sensitivity: 0.429 specificity: 0.957 |
| | Index test 4: lobulated or irregular margins (+ve for malignancy) [smooth, ill defined, ETT deemed -ve for malignancy] TP: 201 FN: 572 FP: 39 TN: 800 sensitivity: 0.921 specificity: 0.384 |
| | Index test 5: micro-calcification (+ve for malignancy) [macro-, none or peripheral deemed -ve for malignancy] TP: 502 FN:271 FP:96 TN: 743 sensitivity: 0.649 specificity: 0.886 |
| | Index test 6: ACR – TI-RADS 3 or more (mildly suspicious) (+ve for malignancy) TP: 773 FN:0 FP:833 TN: 6 sensitivity: 1.0 specificity: 0.007 |
| | Index test 7: ACR – TI-RADS 4 or more (moderately suspicious) (+ve for malignancy) TP: 760 FN:13 FP: 564 TN: 275 sensitivity: 0.983 specificity: 0.328 |
| | Index test 8: ACR – TI-RADS 5 (highly suspicious) (+ve for malignancy) TP: 682 FN:91 FP: 105 TN: 734 sensitivity: 0.882 specificity: 0.874 |
| | Index test 9: EU - TI-RADS 3 or more (low risk) (+ve for malignancy) TP: 773 FN:0 FP:831 TN: 8 sensitivity: 1.0 specificity: 0.009 |
| | Index test 10: EU - TI-RADS 4 or more (intermediate risk) (+ve for malignancy) TP: 762 FN:11 FP:562 TN: 277 sensitivity: 0.986 specificity: 0.330 |
| | Index test 11: EU - TI-RADS 5 (high risk) (+ve for malignancy) TP: 721 FN:52 FP:160 TN: 679 sensitivity: 0.933 specificity: 0.809 |
| | |

| Reference | Shen, 2019 ³⁴⁶ |
|-------------------|---|
| | Index test 12: Kwak - TI-RADS 3 or more (no suspicious features) (+ve for malignancy) TP: 773 FN:0 FP:836 TN: 3 sensitivity: 1.0 specificity: 0.004 |
| | Index test 13: Kwak - TI-RADS 4A or more (1 suspicious feature) (+ve for malignancy) TP: 767 FN:6 FP:586 TN: 253 sensitivity: 0.992 specificity: 0.302 |
| | Index test 14: Kwak - TI-RADS 4B or more (2 suspicious features) (+ve for malignancy) TP: 760 FN:13 FP: 480 TN: 359 sensitivity: 0.983 specificity: 0.428 |
| | Index test 15: Kwak - TI-RADS 4C or more (3 or 4 suspicious features) (+ve for malignancy) TP: 721 FN:52 FP:116 TN: 723 sensitivity: 0.933 specificity: 0.862 |
| | Index test 16: Kwak - TI-RADS 5 (5 suspicious features) (+ve for malignancy) TP: 38 FN:735 FP:2 TN: 837 sensitivity: 0.049 specificity: 0.998 |
| | Index test 17: ATA 'very low suspicion' or more (+ve for malignancy) TP: 773 FN:0 FP:834 TN: 5 sensitivity: 1.0 specificity: 0.006 |
| | Index test 17: ATA 'low suspicion' or more (+ve for malignancy) TP: 767 FN:6 FP:647 TN: 192 sensitivity: 0.992 specificity: 0.229 |
| | Index test 17: ATA 'intermediate suspicion' or more (+ve for malignancy) TP: 750 FN:23 FP:498 TN: 341 sensitivity: 0.970 specificity: 0.406 |
| | Index test 17: ATA 'high suspicion' (+ve for malignancy) TP: 708 FN:65 FP:150 TN: 689 sensitivity: 0.916 specificity: 0.821 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus, retrospective studies are downgraded for indirectness. |
| Comments | |
| | |

| Reference | Maia, 2011 ²⁶² |
|--------------------------------------|---|
| Study type | Retrospective |
| Number of patients | n = 143 patients with 143 nodules |
| Patient characteristics | Age, mean (SD): not reported |
| | Gender (female to male ratio): not reported |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): medic |
| | Setting: General Hospital |
| | Country: Brazil |
| | Inclusion criteria: Patients submitted to total or partial thyroid surgery; US examination |
| | Exclusion criteria: not reported |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | <u>Index test</u> Grey scale ultrasound and colour flow doppler US, using MHz probe frequency |
| | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| | |

| Reference M | Maia, 2011 ²⁶² |
|-----------------------|--|
| | nalignant n= 50 enign n= 93 |
| | ndex test 1: microcalcifications (+ve for malignancy) P: 20 FN:30 FP: 12 TN: 81 sensitivity: 0.40 specificity: 0.871 |
| | ndex test 2: irregular border (+ve for malignancy) P: 34 FN:16 FP: 15 TN: 78 sensitivity: 0.68 specificity: 0.839 |
| | ndex test 3: hypoechogenicity (+ve for malignancy) P: 32 FN:18 FP: 36 TN: 57 sensitivity: 0.64 specificity: 0.613 |
| | ndex test 4: size <u>></u> 2cm (+ve for malignancy) P: 23 FN:27 FP: 64 TN: 29 sensitivity: 0.46 specificity: 0.312 |
| | ndex test 5: internal blood flow (+ve for malignancy) P: 17 FN:33 FP: 13 TN: 80 sensitivity: 0.34 specificity: 0.860 |
| Source of No funding | lone reported |
| <i>In</i> wi be | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus, retrospective studies are lowngraded for indirectness. |
| Comments | |

| Reference | Appetecchia, 2006 ¹⁸ |
|-----------------|---------------------------------------|
| Study type | Retrospective |
| Number of | n = 203 |
| patients | |
| Patient | Age, mean (range): 44.6(18-75) |
| characteristics | |
| | Gender (female to male ratio): 181:49 |

| Reference | Appetecchia, 2006 ¹⁸ |
|--|--|
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown |
| | Setting: Cancer Institute |
| | Country: Italy |
| | Inclusion criteria: Patients submitted to surgery for solitary thyroid disease |
| | Exclusion criteria: not reported |
| | |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | <u>Index test</u> Grey scale ultrasound and colour flow doppler US, using 13MHz transducer for standard study and 4.7 MHz probe frequency for colour flow doppler study (CFDS) |
| | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n= 36 benign n= 167 |
| | Index test 1: US: absent halo (+ve for malignancy) TP: 32 FN: 4 FP: 130 TN: 37 sensitivity: 0.889 specificity: 0.222 |
| | Index test 2: US: hypoechoicity (+ve for malignancy) TP: 18 FN: 18 FP: 65 TN: 102 sensitivity: 0.500 specificity: 0.611 |
| | Index test 3: US: microcalcifications (+ve for malignancy) |

| Reference | Appetecchia, 2006 ¹⁸ |
|-------------------|--|
| | TP: 30 FN: 6 FP: 56 TN: 111 sensitivity: 0.833 specificity: 0.665 |
| | Index test 4: US: absent halo + hypoechoicity (+ve for malignancy) TP: 15 FN:21 FP: 53 TN:114 sensitivity: 0.417 specificity: 0.683 |
| | Index test 5: US: absent halo + microcalcifications (+ve for malignancy) TP: 27 FN: 9 FP:47 TN:120 sensitivity: 0.750 specificity: 0.719 |
| | Index test 6: US: hypoechoicity + microcalcifications (+ve for malignancy) TP: 15 FN: 21 FP:22 TN: 145 sensitivity: 0.417 specificity: 0.868 |
| | Index test 7: US: CFDS pattern III (+ve for malignancy) TP: 33 FN: 3 FP: 109 TN: 58 sensitivity: 0.917 specificity: 0.347 |
| | Index test 8: US: absent halo + hypoechoicity (+ve for malignancy) TP: 15 FN:21 FP: 53 TN: 114 sensitivity: 0.417 specificity: 0.683 |
| | Index test 9: US: absent halo + CFDS III (+ve for malignancy) TP: 30 FN: 6 FP: 94 TN: 73 sensitivity: 0.833 specificity: 0.437 |
| | Index test 10: US: hypoechoic + CFDS III (+ve for malignancy) TP: 17 FN: 19 FP: 41 TN: 126 sensitivity: 0.472 specificity: 0.754 |
| | Index test 11: US: microcalcifications + CFDS III (+ve for malignancy) TP: 29 FN: 7 FP: 41 TN: 126 sensitivity: 0.806 specificity: 0.754 |
| | Index test 12: US: absent halo + hypoechogenicity + CFDS III (+ve for malignancy) TP: 3 FN:33 FP: 0 TN: 167 sensitivity: 0.083 specificity: 1.00 |
| | Index test 13: US: absent halo + microcalcifications + CFDS III (+ve for malignancy) TP: 26 FN: 10 FP: 38 TN: 129 sensitivity: 0.722 specificity: 0.772 |
| | Index test 14: US: microcalcifications + hypoechogenicity + CFDS III (+ve for malignancy) TP: 15 FN: 21 FP: 16 TN: 151 sensitivity: 0.417 specificity: 0.904 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 - risk of bias): Very serious risk of bias |

| Reference | Appetecchia, 2006 ¹⁸ |
|-----------|--|
| | Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus, retrospective studies are downgraded for indirectness. |
| Comments | |

| Reference | Shreyamsa, 2021 ³⁵² |
|-----------------------------|--|
| Study type | Prospective |
| Number of patients | n = 168 nodules from 139 patients |
| Patient characteristics | Age, mean (SD): 35.3(13.2) Gender (female to male ratio): 115:24 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): medic (radiologist) |
| | Setting: Department of endocrine surgery and radiodiagnosis |
| | Country: India |
| | Inclusion criteria: all nodules measuring 4cm or less; availability of surgical histopathological findings |
| | Exclusion criteria: patients with diffuse thyroid enlargement, autoimmune and inflammatory disorders; those unwilling to participate |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference | <u>Index test</u> Grey scale ultrasound and colour flow doppler US, using 12 MHz probe frequency |
| standard | Reference (gold) standard: Surgical histopathological findings |

| Reference | Shreyamsa, 2021 ³⁵² |
|-----------|--|
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n= 35 benign n= 133 |
| | Index test 1: K-TIRADS 4 'intermediate risk' and above (+ve for malignancy) TP: 26 FN: 9 FP: 18 TN: 115 sensitivity: 0.743 specificity: 0.864 |
| | Index test 2: K-TIRADS 5 'high risk' (+ve for malignancy) TP: 14 FN: 21 FP: 2 TN: 131 sensitivity: 0.40 specificity: 0.985 Index test 3: ACR-TIRADS 4 'intermediate risk' and above (+ve for malignancy) TP: 26 FN: 9 FP: 15 TN: 118 sensitivity: 0.743 specificity: 0.887 |
| | Index test 4: ACR-TIRADS 5 'high risk' (+ve for malignancy) TP: 13 FN: 22 FP: 1 TN: 132 sensitivity: 0.371 specificity: 0.992 |
| | Index test 5: ATA risk 'intermediate suspicion' and above (+ve for malignancy) TP: 25 FN: 10 FP: 17 TN: 116 sensitivity: 0.714 specificity: 0.872 |
| | Index test 6: ATA risk 'high suspicion' (+ve for malignancy) TP: 24 FN: 11 FP: 7 TN: 126 sensitivity: 0.686 specificity: 0.947 |
| | Index test 7: F-TIRADS 4B and above (+ve for malignancy) TP: 29 FN: 6 FP: 7 TN: 126 sensitivity: 0.829 specificity: 0.947 |
| | Index test 8: F-TIRADS 4C and above (+ve for malignancy) TP: 16 FN: 21 FP: 2 TN: 131 sensitivity: 0.457specificity: 0.985 |
| | Index test 7: TMC-RSS Category 2 and above (+ve for malignancy) TP: 32 FN: 3 FP: 4 TN: 129 sensitivity: 0.914 specificity: 0.970 |
| | Index test 8: TMC-RSS Category 3 and above (+ve for malignancy) TP: 27 FN: 8 FP: 0 TN: 133 sensitivity: 0.771 specificity: 1.0 |

| Reference | Shreyamsa, 2021 ³⁵² |
|-------------|---|
| Source of | None reported |
| funding | |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| _ | muliectness (QOADAS 2 - applicability). None |
| Comments | |

| Reference | Nilakantan, 2007 ²⁸⁶ |
|--|---|
| Study type | Retrospective |
| Number of patients | n = 106 nodules in 106 patients |
| Patient characteristics | Age, mean (range): 36.6(14-68) |
| | Gender (female to male ratio): 86:20 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): medic (radiologist) |
| | Setting: Tertiary referral centre |
| | Country: India |
| | Inclusion criteria: All patients undergoing surgery for benign or malignant nodular thyroid disease |
| | Exclusion criteria: not reported |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | <u>Index test</u> Grey scale ultrasound and colour flow doppler US, using 2.6-8.6 MHz probe frequency |
| | Reference (gold) standard: Surgical histopathological findings |

| Reference | Nilakantan, 2007 ²⁸⁶ |
|-------------------|--|
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n= 20 benign n= 86 Index test 1: Any of absent halo sign, solidity, hypoechogenicity, heterogeneous echo structure, irregular margins, fine calcifications and extra glandular extensions (+ve for malignancy) TP: 4 FN: 16 FP: 2 TN: 84 sensitivity: 0.20 specificity: 0.977 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus, retrospective studies are downgraded for indirectness. |
| Comments | |

| Reference | Huang, 2020 ¹⁵⁵ |
|--------------------|--|
| Study type | Prospective |
| Number of patients | n = 346 patients with 392 nodules |
| Patient | Age, mean (SD): 51.2 (benign) and 41.6 (malignant) |
| characteristics | |
| | Gender (female to male ratio): 280: 66 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown ('excellent ultrasonologists') |
| | Setting: Teaching hospital |

| Reference | Huang, 2020 ¹⁵⁵ |
|--------------------------------------|---|
| | Country: China |
| | Inclusion criteria: Patients with thyroid nodules treated surgically at the research hospital; TIRADS category 4 nodules; conventional US, FNAC and elastography performed before surgery; final diagnosis based on surgery Exclusion criteria: surgery for hyperthyroidism; previous history of neck radiation or surgery |
| | |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | <u>Index test</u> Grey scale ultrasound and colour flow doppler US, using MHz probe frequency; elastography |
| Otalia. | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n= 233 benign n= 159 |
| | Index test 1: KWAK TIRADS 4b and above (+ve for malignancy) TP: 136 FN: 97 FP: 37 TN: 122 sensitivity: 0.584 specificity: 0.767 |
| | Index test 2: KWAK TIRADS 4c and above (+ve for malignancy) TP: 79 FN: 154 FP: 6 TN: 153 sensitivity: 0.339 specificity: 0.962 |
| | Index test 3: elastography – ITOH 1-5 score: 3 and above (+ve for malignancy) TP: 233 FN: 0 FP: 134 TN: 25 sensitivity: 1.0 specificity: 0.157 |
| | Index test 4: elastography – ITOH 1-5 score: 4 and above (+ve for malignancy) TP: 158 FN: 75 FP: 7 TN: 152 sensitivity: 0.678 specificity: 0.956 |
| | Index test 5: elastography – ITOH 1-5 score: 5 (+ve for malignancy) TP: 52 FN: 181 FP: 0 TN: 159 sensitivity: 0.233 specificity: 1.00 |

| Reference | Huang, 2020 ¹⁵⁵ |
|-------------------|--|
| | Index test 6: Kwak TIRADS and ITOH score: 5 and above (+ve for malignancy) TP: 214 FN: 19 FP: 40 TN: 119 sensitivity: 0.918 specificity: 0.751 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Deng, 2018 ⁷⁷ |
|-------------------------|---|
| Study type | Retrospective |
| Number of patients | n = 92 with 107 nodules |
| Patient characteristics | Age, mean (SD): 62.5(5) |
| | Gender (female to male ratio): 59:33 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): medic |
| | Setting: Secondary care |
| | Country: China |
| | Inclusion criteria: 1) Patients with thyroid diseases underwent both HFCDU and pathological diagnosis; 2) Patients were willing to cooperate with the treatment; 3) Patients' medical records were complete. |
| | Exclusion criteria: 1) Patients had other severe thyroid diseases in addition to thyroid nodules, or the acoustic halo couldn't be detected in thyroid nodules; 2) Patients experienced recurrence of malignant thyroid nodules after surgery, or had hyperplasia of one thyroid lobe caused by the hypoplasia of thyroid and parathyroid in the opposite lobe; 3) Patients had benign thyroid nodules generated by the scar and proliferation of the residual thyroid tissue or other factors after treatment. |

| Reference | Deng, 2018 ⁷⁷ |
|---------------------------------------|---|
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test Colour flow doppler US, using 3.5 MHz probe frequency |
| • • • • • • • • • • • • • • • • • • • | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n= 45 benign n= 62 |
| | Index test 1:unclear boundary (+ve for malignancy) TP: 39 FN:6 FP:16 TN:46 sensitivity: 0.86 specificity: 0.742 |
| | Index test 2: irregular shape (+ve for malignancy) TP: 38 FN:7 FP:29 TN:33 sensitivity: 0.84 specificity: 0.532 |
| | Index test 3: aspect ratio >1 (+ve for malignancy) TP: 30 FN:15 FP:13 TN:49 sensitivity: 0.667 specificity: 0.790 |
| | Index test 4: internal echo uneven (+ve for malignancy) TP: 40 FN:5 FP:27 TN: 35 sensitivity: 0.6889 specificity: 0.565 |
| | Index test 5: no attenuation of posterior echo (+ve for malignancy) TP: 26 FN:19 FP:49 TN:13 sensitivity: 0.57 specificity: 0.209 |
| | Index test 6: calcification (+ve for malignancy) TP: 22 FN:23 FP:11 TN:51 sensitivity: 0.489 specificity: 0.826 |
| | Index test 7: Grade 1 blood flow and above (+ve for malignancy) TP: 42 FN:3 FP:37 TN:25 sensitivity: 0.933 specificity: 0.403 |

| Reference | Deng, 2018 ⁷⁷ |
|-------------------|--|
| | Index test 7: Grade 2 blood flow and above (+ve for malignancy) TP: 34 FN:11 FP:18 TN:44 sensitivity: 0.755 specificity: 0.597 |
| | Index test 7: Grade 3 blood flow and above (+ve for malignancy) TP: 19 FN: 26 FP:8 TN:54 sensitivity: 0.422 specificity: 0.871 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus, retrospective studies are downgraded for indirectness. |
| Comments | |

| Reference | Li, 2018 ²²⁰ |
|-------------------------|--|
| Study type | Prospective |
| Number of patients | n = 68 patients with 102 nodules |
| Patient characteristics | Age, mean (SD): 45.8(9.2) |
| | Gender (female to male ratio): 28:40 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown |
| | Setting: Secondary care |
| | Country: China |
| | Inclusion criteria: 1) patients were diagnosed as having thyroid nodules by palpation and general neck ultrasound; 2) patients received surgery and pathologic diagnosis; 3) patients signed the informed consent. |

| Reference | Li, 2018 ²²⁰ |
|--|--|
| | Exclusion criteria: 1) the nodules were completely cystic; 2) the nodules were too big or too close to the edge where there was no adequate thyroid tissue surrounded for comparison; 3) patients received head and neck radiotherapy in the past; 3) patients were obese with excessive fat in the larynx that could affect the results of BUS |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test Colour doppler US, using 5-14 MHz probe frequency; elastography Reference (gold) standard: Surgical histopathological findings Time between measurement of index test and reference standard: Not clear |
| Results | malignant n= 41 benign n= 61 Index test 1: Any of the following US characteristics: unclear boundary, irregular shape, internal hypoecho, posterior echo attenuation, micro-calcification, rich blood flow, anteroposterior/transverse diameter ratio (A/T) ≥1, and vascular resistance index (RI) ≥0.7 (+ve for malignancy) TP: 19 FN:22 FP: 20 TN: 41 sensitivity:0.463 specificity: 0.672 Index test 2: elastography – Asteria score 1-4: 3 or higher (+ve for malignancy) TP: 31 FN:10 FP: 9 TN: 52 sensitivity:0.7561 specificity: 0.8525 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Liu, 2019 ²⁴³ |
|-------------------------|---|
| Study type | Retrospective, consecutive patient enrolment |
| Number of patients | n = 174 patients with 174 nodules (only one nodule per patient included – most suspicious included) |
| Patient characteristics | Age, mean (SD): 47.4 (10.5) |
| | Gender (female to male ratio): 140:34 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): medic (radiologist) |
| | Setting: Teaching hospital |
| | Country: China |
| | Inclusion criteria: Consecutive patients with thyroid nodules scheduled to undergo surgery imaged by greyscale US and SWE |
| | Exclusion criteria: previous invasive procedures for thyroid nodules; no histopathological data |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) | <u>Index test</u> |
| and reference standard | Colour flow doppler US, using 4-15 MHz probe frequency; elastography |
| | Reference (gold) standard: |
| | Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| | |

| Reference | Liu, 2019 ²⁴³ |
|-------------------|---|
| Results | malignant n= 64 benign n= 110 |
| | Index test 1: marked hypoechogenicity (+ve for malignancy) TP: 31 FN: 33 FP: 8 TN: 102 sensitivity: 0.484 specificity: 0.927 |
| | Index test 2: poorly defined margin (+ve for malignancy) TP: 36 FN: 28 FP: 23 TN: 87 sensitivity: 0.563 specificity: 0.790 |
| | Index test 3: microcalcification (+ve for malignancy) TP: 41 FN: 23 FP: 17 TN: 93 sensitivity: 0.641 specificity: 0.845 |
| | Index test 4: taller than wide shape (+ve for malignancy) TP: 20 FN: 44 FP: 5 TN: 105 sensitivity: 0.313 specificity: 0.954 |
| | Index test 5: one or more of marked hypoechogenicity, poorly defined margin, microcalcifications, or taller than wide (+ve for malignancy) TP: 61 FN: 3 FP: 36 TN: 74 sensitivity: 0.953 specificity: 0.673 |
| | Index test 6: elastography – El of 52.1 kpa or higher (+ve for malignancy) TP: 47 FN: 17 FP: 26 TN: 84 sensitivity: 0.734 specificity: 0.764 |
| | Index test 7: elastography – '4 pattern': 3 or more (+ve for malignancy) TP: 57 FN: 7 FP: 28 TN: 82 sensitivity: 0.891 specificity: 0.746 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Serious risk of bias Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus, retrospective studies are downgraded for indirectness. |
| Comments | |

Maimati, 2016²⁶³
Prospective

Reference

Study type

| Reference | Maimati, 2016 ²⁶³ |
|-----------------------------|---|
| Number of patients | n = 600 nodules in 600 patients |
| Patient characteristics | Age, mean (SD): not reported |
| | Gender (female to male ratio): 489:111 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown |
| | Setting: Secondary care |
| | Country: China |
| | <i>Inclusion criteria</i> : thyroid nodules ≤ 10 mm in maximum diameter in 600 patients who underwent conventional ultrasonography examinations of the thyroid gland before surgery |
| | Exclusion criteria: No surgical evaluation; nodules >10mm; |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference | Index test Colour flow doppler US, using unknown MHz probe frequency |
| standard | Reference (gold) standard: |
| | Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n= 356 benign n= 244 |
| | Note: the sensitivities and specificities below are calculated from the raw data provided in the paper. These sensitivity and specificity values differ from the sensitivities and specificities provided in the paper. It is assumed that it is more likely that the raw data in the paper is correct than the final calculated accuracy data in the paper is correct, given that the latter carries additional scope for human error. |

| Defenses | Main et: 0046263 |
|-----------|--|
| Reference | Maimati, 2016 ²⁶³ |
| | Given that I am highly confident that there have been no errors made in calculating accuracy values from the raw data on my part, the |
| | values below are the ones that will be used. |
| | |
| | Index test 1: hypoechogenicity (+ve for malignancy) [iso- and hyper- echoic deemed -ve for malignancy] |
| | TP: 339 FN: 17 FP: 172 TN: 72 sensitivity: 0.952 specificity: 0.295 |
| | The second secon |
| | Index test 2: Solid (+ve for malignancy) [cystic >50% and predominantly solid deemed -ve for malignancy] |
| | TP: 301 FN: 55 FP: 121 TN: 123 sensitivity: 0.846 specificity: 0.504 |
| | |
| | Index test 3: taller than wide (+ve for malignancy) [oval to round deemed -ve for malignancy] |
| | TP: 155 FN: 201 FP: 24 TN: 220 sensitivity: 0.435 specificity: 0.902 |
| | Index test 4: poorly defined boundary (+ve for malignancy) [well defined deemed -ve for malignancy] |
| | TP: 213 FN: 143 FP: 51 TN: 193 sensitivity: 0.598 specificity: 0.791 |
| | 11.210 114. 110 11.01 114. 100 Gondawity. 0.000 opcomony. 0.101 |
| | Index test 5: irregular shape (+ve for malignancy) [regular deemed -ve for malignancy] |
| | TP: 187 FN: 169 FP: 26 TN: 218 sensitivity: 0.525 specificity: 0.893 |
| | |
| | Index test 6: complete capsule (+ve for malignancy) [incomplete deemed -ve for malignancy] |
| | TP: 302 FN: 54 FP: 237 TN: 7 sensitivity: 0.848 specificity: 0.029 |
| | Index test 7: central vascularity (+ve for malignancy) [negative, peripheral or central/peripheral combined deemed -ve for malignancy] |
| | TP: 190 FN: 166` FP: 114 TN: 130 sensitivity: 0.534 specificity: 0.533 |
| | The first transfer that the conducting close appearancy. |
| | Index test 8: microcalcification (+ve for malignancy) [macro- or none deemed -ve for malignancy] |
| | TP: 222 FN: 134 FP: 79 TN: 165 sensitivity: 0.624 specificity: 0.676 |
| | |
| | Index test 9: solitary nodule (+ve for malignancy) [multifocality deemed -ve for malignancy] |
| | TP: 232 FN: 124 FP: 218 TN: 26 sensitivity: 0.652 specificity: 0.107 |
| | Index test 10: Solid (+ve for malignancy) [cystic >50% and predominantly solid deemed -ve for malignancy] |
| | TP: 301 FN: 55 FP: 121 TN: 123 sensitivity: 0.846 specificity: 0.504 |
| | 11.001 114.0011.121 114. 120 001011Vity. 0.040 0p0011101ty. 0.004 |
| | |
| Source of | None reported |
| funding | |

| Reference | Maimati, 2016 ²⁶³ |
|-------------|---|
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias |
| | Indirectness (QUADAS 2 - applicability): none |
| Comments | |
| | |

| Reference | Tang, 2017 ³⁷⁶ |
|--|---|
| Study type | Prospective |
| Number of patients | n = 323 nodules in 323 patients |
| Patient characteristics | Age, median (range): 43.85 (17-72) |
| | Gender (female to male ratio): 176:147 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown |
| | Setting: Secondary care |
| | Country: China |
| | Inclusion criteria: Patients receiving thyroid surgery, US examination and elastography |
| | Exclusion criteria: none reported |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test US, using 6-13MHz probe frequency; elastography |
| | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |

| Reference | Tang, 2017 ³⁷⁶ |
|-------------------|---|
| Results | malignant n= 116 |
| | benign n= 207 |
| | Index test 1: US – based on any of the following [details not provided]: number, size, morphology, boundary, length/width ratio, surrounding halo, internal echo, calcification or expansion of neck lymph nodes (+ve for malignancy) TP: 102 FN: 14 FP: 13 TN: 194 sensitivity: 0.879 specificity: 0.937 Index test 2: elastography 0-5 colour method (different to all others): 3 or more (+ve for malignancy) TP: 107 FN: 9 FP: 9 TN: 198 sensitivity: 0.922 specificity: 0.947 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Pei, 2019 ³⁰⁷ |
|-------------------------|--|
| Study type | Retrospective |
| Number of patients | n = 170 patients with 196 nodules |
| Patient characteristics | Age, mean (SD): not reported |
| | Gender (female to male ratio): 112:58 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown ('ultrasonographers') |
| | Setting: Teaching hospital |
| | Country: China |
| | Inclusion criteria: (a) those meeting the criteria for TI-RADS category 4; (b) all patients with complete data, including US indicators and pathological findings; (c) all nodules, in which RTE and SMI were successfully implemented; and (d) all thyroid nodules that were not subjected to minimally invasive surgery prior to US examination (such as puncture and ablation). |

| Reference | Pei, 2019 ³⁰⁷ |
|--|---|
| | Exclusion criteria: Not reported |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test Colour flow doppler US, using high frequency probe (undefined); elastography |
| | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n= 118 benign n= 78 |
| | Index test 1: solid (+ve for malignancy) [mixed, cystic or sponge-like deemed -ve for malignancy] TP: 112 FN: 6 FP:63 TN:15 sensitivity: 0.949 specificity: 0.192 |
| | Index test 2: marked hypoechogenicity (+ve for malignancy) [hypo-, iso-, hyper- or an-echogenicity deemed -ve for malignancy] TP: 85 FN: 33 FP:31 TN:47 sensitivity: 0.720 specificity: 0.603 |
| | Index test 3: taller than wide (+ve for malignancy) wider than tall deemed -ve for malignancy] TP: 58 FN: 60 FP:24 TN:54 sensitivity: 0.492 specificity: 0.692 |
| | Index test 4: poorly defined margin (+ve for malignancy) [well-defined, irregular/lobulating or extracapsular spread deemed -ve for malignancy] TP: 91 FN: 27 FP:57 TN:21 sensitivity: 0.771 specificity: 0.269 |
| | Index test 5: microcalcification (+ve for malignancy) [macro-, none, peripheral, or mixed micro/macro deemed -ve for malignancy] TP: 53 FN: 65 FP:4 TN:74 sensitivity: 0.449 specificity: 0.949 |
| | Index test 6: Superb Microvascular Imaging III or more (+ve for malignancy) [mixed, cystic or sponge-like deemed -ve for malignancy] TP: 108 FN: 10 FP: 12 TN: 66 sensitivity: 0.915 specificity: 0.846 |
| | |

| Reference | Pei, 2019 ³⁰⁷ |
|-------------------|--|
| | Index test 7: elastography RGB 0-4 scale: 2 or more (+ve for malignancy) TP: 118 FN: 0 FP: 49 TN: 29 sensitivity: 1.0 specificity: 0.372 |
| | Index test 8: elastography RGB 0-4 scale: 3 or more (+ve for malignancy) TP: 95 FN: 23 FP: 12 TN: 66 sensitivity: 0.805 specificity: 0.846 |
| | Index test 9: elastography RGB 0-4 scale: 4 (+ve for malignancy) TP: 6 FN: 112 FP: 0 TN: 78 sensitivity: 0.051 specificity: 1.0 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus, retrospective studies are downgraded for indirectness. |
| Comments | |

| Reference | Hang, 2018 ¹³⁹ |
|-------------------------|---|
| Study type | Retrospective |
| Number of patients | n = 262 patients with 298 thyroid nodules |
| Patient characteristics | Age, mean (SD): 45.57(12.1) |
| | Gender (female to male ratio): 247:51 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): tester unclear but reviewed by a medic |
| | Setting: Secondary care |
| | Country: China |
| | Inclusion criteria: (a) age > 18 years; (b) no therapy or biopsy before US examination; (c) diameter of the thyroid nodule between 5 and 30mm; (d) patients with solid or mostly solid thyroid nodules as assessed by US examination (cystic part < 50%); (e) distance from the |

| Reference | Hang, 2018 ¹³⁹ |
|--|---|
| | skin surface to nodular center was <25mm, as this could be fully included in the maximum range of the SWE color overlay; (f) underwent conventional US and SWE examination before surgery |
| | Exclusion criteria: Not reported |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | <u>Index test</u> US, using 4-15MHz probe frequency; elastography |
| | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n= 177 benign n= 121 |
| | Note: TIRADS was measured on a score system that differed from other papers: up to and over 10 points |
| | Index test 1: solid (+ve for malignancy) [mixed or cystic/spongiform deemed -ve for malignancy] TP: 177 FN: 0 FP: 110 TN: 11 sensitivity:1.0 specificity: 0.091 |
| | Index test 2: very hypoechoic (+ve for malignancy) [hypo-, iso-, hyper- or an-echoic deemed -ve for malignancy] TP: 22 FN: 155 FP: 2 TN: 119 sensitivity:0.124 specificity: 0.983 |
| | Index test 3: taller than wide (+ve for malignancy) [wider than tall deemed -ve for malignancy] TP: 39 FN: 138 FP: 6 TN: 115 sensitivity: 0.220 specificity: 0.950 |
| | Index test 4 Extrathyroidal extension or lobulated or irregular (+ve for malignancy) [smooth or ill defined deemed -ve for malignancy] TP: 142 FN: 35 FP: 26 TN: 95 sensitivity: 0.802 specificity: 0.785 |
| | Index test 5: Punctate echogenic (+ve for malignancy) [peripheral rim calcifications or macrocalcifications or comet tail artifacts or no echogenic foci deemed -ve for malignancy] TP: 100 FN: 77 FP: 110 TN: 11 sensitivity: 0.565 specificity: 0.091 |

| Reference | Hang, 2018 ¹³⁹ |
|-----------|---|
| | Index test 6: TIRADS score of 3 or more (+ve for malignancy) TP: 177 FN: 0 FP: 110 TN: 11 sensitivity: 1.00 specificity: 0.091 |
| | Index test 7: TIRADS score of 4 or more (+ve for malignancy) TP: 175 FN: 2 FP: 83 TN: 38 sensitivity: 0.989 specificity: 0.314 |
| | Index test 8: TIRADS score of 5 or more (+ve for malignancy) TP: 161 FN: 16 FP: 41 TN: 80 sensitivity: 0.910 specificity: 0.661 |
| | Index test 9: TIRADS score of 6 or more (+ve for malignancy) TP: 159 FN: 18 FP: 32 TN: 89 sensitivity: 0.898 specificity: 0.736 |
| | Index test 10: TIRADS score of 7 or more (+ve for malignancy) TP: 132 FN: 45 FP: 17 TN: 104 sensitivity: 0.746 specificity: 0.860 |
| | Index test 11: TIRADS score of 8 or more (+ve for malignancy) TP: 113 FN: 64 FP: 7 TN: 114 sensitivity: 0.638 specificity: 0.942 |
| | Index test 11: TIRADS score of 9 or more (+ve for malignancy) TP: 108 FN: 69 FP: 6 TN: 115 sensitivity: 0.610 specificity: 0.950 |
| | Index test 11: TIRADS score of 10 or more (+ve for malignancy) TP: 48 FN: 129 FP: 0 TN: 121 sensitivity: 0.271 specificity: 1.0 |
| | Index test 11: elastography – Emax of 45 kpa (2pts) or more (+ve for malignancy) TP: 151 FN: 26 FP: 56 TN: 65 sensitivity: 0.853 specificity: 0.537 |
| | Index test 11: elastography – Emax of 69 kpa (3pts) or more (+ve for malignancy) TP: 90 FN: 87 FP: 18 TN: 103 sensitivity: 0.508 specificity: 0.851 |
| | Index test 11: elastography – Emax of 120 kpa (4pts) or more (+ve for malignancy) TP: 19 FN: 158 FP: 3 TN: 118 sensitivity: 0.107 specificity: 0.975 |
| | Index test 11: combined TIRADS (0-10) and Emax score: 5 or more (+ve for malignancy) TP: 177 FN: 0 FP: 101 TN: 20 sensitivity: 1.0 specificity: 0.165 |

| Reference | Hang, 2018 ¹³⁹ |
|-------------------|--|
| | Index test 11: combined TIRADS (0-10) and Emax score: 6 or more (+ve for malignancy) TP: 171 FN: 6 FP: 60 TN: 61 sensitivity: 0.966 specificity: 0.504 |
| | Index test 11: combined TIRADS (0-10) and Emax score: 7 or more (+ve for malignancy) TP: 163 FN: 14 FP: 39 TN: 82 sensitivity: 0.921 specificity: 0.678 |
| | Index test 11: combined TIRADS (0-10) and Emax score: 8 or more (+ve for malignancy) TP: 156 FN: 21 FP: 25 TN: 96 sensitivity: 0.881 specificity: 0.793 |
| | Index test 11: combined TIRADS (0-10) and Emax score: 9 or more (+ve for malignancy) TP: 145 FN: 32 FP: 14 TN: 107 sensitivity: 0.819 specificity: 0.884 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus, retrospective studies are downgraded for indirectness. |
| Comments | |

| Reference | Bakari, 2018 ²⁷ |
|-------------------------|---|
| Study type | Prospective |
| Number of patients | n = 54 patients with 78 nodules |
| Patient characteristics | Age, median (range): 45.9 (21-79) |
| | Gender (female to male ratio): 90:10 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown |
| | Setting: Teaching hospital |
| | Country: China |

| Reference | Bakari, 2018 ²⁷ |
|--|---|
| | Inclusion criteria: (1) Patients who are 18 years of age or older and of different genders; (2) Patients with single or multiple solid TNs bigger than 0.5 cm in size and scheduled for surgical treatment; (3) Patients with thyroid nodules of ≥0.5 cm with at least two of the following characteristic features hypoechoic, microcalcifications, irregular outline, taller than wider, increased central vascularity, isoechogenicity, and heterogeneity patterns; and (4) No invasive thyroid surgery or FNAB were performed before. Exclusion criteria: (1) Patients with fluid filled thyroid lesions; (2) Patients with thyroid nodules lesions of 0.5 cm regardless of their characteristic features. |
| _ | |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test B mode US, using unreported MHz probe frequency; elastography |
| | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |

| Reference | Bakari, 2018 ²⁷ |
|------------------------|---|
| Results | malignant n= 54 |
| | benign n= 24 |
| | Index test 1: hypoechoicity (+ve for malignancy) |
| | TP: 53 FN: 1 FP: 4 TN: 20 sensitivity: 0.981 specificity: 0.833 |
| | |
| | Index test 2: spot microcalcification (+ve for malignancy) |
| | TP: 51 FN: 3 FP: 5 TN: 19 sensitivity: 0.944 specificity: 0.792 |
| | Index test 3: irregular margin (+ve for malignancy) |
| | TP: 52 FN: 1 FP: 7 TN: 17 sensitivity: 0.981 specificity: 0.708 |
| | |
| | Index test 4: heterogeneity(+ve for malignancy) TP: 5 FN: 49 FP: 3 TN: 21 sensitivity: 0.093 specificity: 0.875 |
| | 11 . 5 1 N. 49 11 . 5 1N. 21 Sensitivity. 6.695 specificity. 6.675 |
| | Index test 5: central vascularity (+ve for malignancy) |
| | TP: 53 FN: 1 FP: 15 TN: 9 sensitivity: 0.981 specificity: 0.375 |
| | Index test 5: elastography – SWE velocity of 2.4 m/s or above (+ve for malignancy) |
| | TP: 50 FN: 4 FP: 4 TN: 20 sensitivity: 0.925 specificity: 0.833 |
| | |
| | |
| Source of | None reported |
| funding Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias |
| | Indirectness (QUADAS 2 - applicability): none |
| Comments | |
| | |

| Reference | Rago, 2007 ³¹⁷ |
|-----------------|--------------------------------------|
| Study type | Prospective |
| Number of | n = 92 |
| patients | |
| Patient | Age, mean (SD): 43(15) |
| characteristics | |
| | Gender (female to male ratio): 63:29 |
| | |

| Reference | Rago, 2007 ³¹⁷ |
|--------------------------------------|---|
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown |
| | Setting: Secondary care |
| | Country: Italy |
| | Inclusion criteria: Patients who underwent thyroid surgery for compressive symptoms or suspicion of malignancy on FNA cytology. |
| | Exclusion criteria: not reported |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | <u>Index test</u> Colour flow doppler US, using 10 MHz probe frequency; elastography |
| Standard | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n= 31 benign n= 61 |
| | Index test 1: hypoechogenicity (+ve for malignancy) TP: 25 FN: 6 FP:23 TN: 38 sensitivity: 0.806 specificity: 0.623 |
| | Index test 2: absent halo sign (+ve for malignancy) TP: 19 FN: 12 FP:11 TN: 50 sensitivity: 0.613 specificity: 0.820 |
| | Index test 3: spot microcalcifications (+ve for malignancy) TP: 20 FN: 11 FP:17 TN: 44 sensitivity: 0.645 specificity: 0.721 |
| | |

| Reference | Rago, 2007 ³¹⁷ |
|-------------------|--|
| | Index test 4: type III vascularisation (+ve for malignancy) |
| | TP: 2 FN: 29 FP:2 TN: 59 sensitivity: 0.065 specificity: 0.967 |
| | Index test 5: absent halo AND hypoechogenicity [BOTH PRESENT] (+ve for malignancy) |
| | TP: 18 FN: 13 FP:4 TN: 57 sensitivity:0.581 specificity: 0.934 |
| | Index test 6: absent halo AND spot microcalcifications [BOTH PRESENT] (+ve for malignancy) |
| | TP: 19 FN: 12 FP:3 TN: 58 sensitivity0.613 specificity: 0.951 |
| | Index test 7: hypoechogenicity AND spot microcalcifications [BOTH PRESENT] (+ve for malignancy) |
| | TP: 16 FN: 15 FP:6 TN: 55 sensitivity: 0.516 specificity: 0.902 |
| | Index test 8: absent halo AND hypoechogenicity AND type III vasc. [ALL PRESENT] (+ve for malignancy) |
| | TP: 1 FN: 30 FP:0 TN: 61 sensitivity: 0.032 specificity: 1.00 |
| | Index test 9: spot microcalcifications AND hypoechogenicity AND type III vasc. [ALL PRESENT] (+ve for malignancy) |
| | TP: 2 FN: 29 FP:0 TN: 61 sensitivity: 0.065 specificity: 1.00 |
| | Index test 10: spot microcalcifications AND absent halo sign AND type III vasc. [ALL PRESENT] (+ve for malignancy) |
| | TP: 1 FN: 30 FP:0 TN: 61 sensitivity: 0.032 specificity: 1.00 |
| | Index test 11: elastography- Rago I-V scale: 4 or more (+ve for malignancy) |
| | TP: 30 FN: 1 FP:0 TN: 61 sensitivity: 0.97 specificity: 1.00 |
| | |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias |
| | Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Dobruch-Sobczak, 2019 ⁸¹ |
|------------|-------------------------------------|
| Study type | Retrospective |
| Number of | n = 428 with 842 nodules |
| patients | |

| Reference | Dobruch-Sobczak, 2019 ⁸¹ |
|-----------------------------|--|
| Patient | Age, mean (range): 62.7 (14-86) |
| characteristics | Gender (female to male ratio): not reported |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): medic |
| | Setting: Tertiary referral centres |
| | Country: Poland |
| | Inclusion criteria: patients who had been admitted to the tertiary referral centre for thyroidectomy; population from a previously iodine deficient region |
| | Exclusion criteria: symptomatic purely cystic lesions |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference | Index test Grey scale US, using 5-12, 7-18 or 5-15 MHz probe frequency |
| standard | Reference (gold) standard: |
| | Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n= 229 benign n= 613 |
| | |
| | Index test 1:markedly hypoechoic (+ve for malignancy) TP: 135 FN: 94 FP: 173 TN: 440 sensitivity: 0.590 specificity: 0.718 |
| | Index test 2: irregular margins (+ve for malignancy) |

| Reference | Dobruch-Sobczak, 2019 ⁸¹ |
|-------------------|---|
| | TP: 173 FN: 56 FP:112 TN: 501 sensitivity: 0.755 specificity: 0.817 |
| | Index test 3:microcalcifications (+ve for malignancy) TP: 123 FN: 106 FP: 148 TN: 465 sensitivity: 0.537 specificity: 0.759 |
| | Index test 4:macrocalcifications (+ve for malignancy) TP: 51 FN: 178 FP: 93 TN: 520 sensitivity: 0.223 specificity: 0.848 |
| | Index test 5:solid/almost solid (+ve for malignancy) TP: 212 FN: 17 FP:343 TN:270 sensitivity: 0.926 specificity: 0.440 |
| | Index test 6: taller than wide (+ve for malignancy) TP: 105 FN: 124 FP: 91 TN: 522 sensitivity: 0.459 specificity: 0.852 |
| | Index test 7: EU TIRADS of 3 or more (+ve for malignancy) TP: 229 FN:0 FP: 459 TN: 154 sensitivity: 1.0 specificity: 0.251 |
| | Index test 8: EU TIRADS of 4 or more (+ve for malignancy) TP: 226 FN:3 FP: 369 TN: 244 sensitivity: 0.987 specificity: 0.398 |
| | Index test 9: EU TIRADS of 5 (+ve for malignancy) TP: 214 FN:15 FP: 278 TN: 335 sensitivity: 0.934 specificity: 0.546 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Serious risk of bias Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus, retrospective studies are downgraded for indirectness. |
| Comments | |
| | |

| Reference | Schenke, 2020 ³³⁴ |
|------------|--|
| Study type | Retrospective, consecutive patient enrolment |
| Number of | n = 140 with 145 nodules |
| patients | |

| Reference | Schenke, 2020 ³³⁴ |
|--|---|
| Patient | Age, mean: 48.6 |
| characteristics | Gender (female to male ratio): 113: 27 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown |
| | Setting: Secondary care |
| | Country: |
| | <i>Inclusion criteria</i> : presence of thyroid nodules ≤ 10 mm measured in B-mode ultrasound (independent of the histopathological size of the nodule), Kwak-TIRADS classification of the thyroid nodule during ultrasound investigation, and available histopathological results after surgery. |
| | Exclusion criteria: incidental thyroid cancers detected at final histology and TNs > 10 mm measured with ultrasound. |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test B mode US, using 8-13 MHz probe frequency Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n= 76 benign n= 69 |
| | Index test 1:Kwak TIRADS 4A and higher (+ve for malignancy) TP: 76 FN: 0 FP: 60 TN: 9 sensitivity: 1.0 specificity: 0.130 |

| Reference | Schenke, 2020 ³³⁴ |
|-------------|--|
| | Index test 2:Kwak TIRADS 4B and higher (+ve for malignancy) |
| | TP: 76 FN: 0 FP: 41 TN: 28 sensitivity: 1.0 specificity: 0.406 |
| | Index test 3:Kwak TIRADS 4C and higher (+ve for malignancy) |
| | TP: 74 FN: 2 FP: 31 TN: 38 sensitivity: 0.974 specificity: 0.551 |
| | |
| | Index test 4:Kwak TIRADS 5 (+ve for malignancy) |
| | TP: 17 FN: 59 FP: 4 TN: 65 sensitivity: 0.224 specificity: 0.942 |
| | Index test 5:ACR TIRADS TR2 and higher (+ve for malignancy) |
| | TP: 76 FN: 0 FP: 65 TN: 4 sensitivity: 1.0 specificity: 0.058 |
| | |
| | Index test 6:ACR TIRADS TR3 and higher (+ve for malignancy) TP: 76 FN: 0 FP: 57 TN: 12 sensitivity:1.0 specificity: 0.174 |
| | 1P. 70 FN. 0 FP. 37 TN. 12 Sensitivity. 1.0 specificity. 0.174 |
| | Index test 7:ACR TIRADS TR4 and higher (+ve for malignancy) |
| | TP: 76 FN: 0 FP: 41 TN: 28 sensitivity: 1.0 specificity: 0.406 |
| | Index test 8:ACR TIRADS TR5 (+ve for malignancy) |
| | TP: 53 FN: 23 FP: 23 TN: 46 sensitivity: 0.697 specificity: 0.667 |
| | The second secon |
| | Index test 9:EU TIRADS 3 and higher (+ve for malignancy) |
| | TP: 76 FN: 0 FP: 69 TN: 0 sensitivity: 1.0 specificity: 0.0 |
| | Index test 10:EU TIRADS 4 and higher (+ve for malignancy) |
| | TP: 75 FN: 1 FP: 46 TN: 23 sensitivity: 0.987 specificity: 0.333 |
| | |
| | Index test 11:EU TIRADS 5 (+ve for malignancy) |
| | TP: 74 FN: 2 FP: 35 TN: 34 sensitivity: 0.974 specificity: 0.493 |
| Source of | None reported |
| funding | |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias |
| | Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histographylogical findings will be those at the highest level of programmed risk in those studies. This will many that the population may |
| | with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus, retrospective studies are |
| | downgraded for indirectness. |
| | |

| Reference | Schenke, 2020 ³³⁴ |
|-----------|------------------------------|
| Comments | |

| Peccin, 2002 ³⁰⁶ |
|---|
| Prospective |
| n = 80 |
| Age, mean (SD): 45.3 (16.8) Gender (female to male ratio): 64:16 |
| Ethnicity: not reported Expertise of US tester (medic/non medic/unknown): medic |
| Setting: Secondary care |
| Country: Brazil |
| Inclusion criteria: patients with palpable solitary thyroid nodules or multinodular goitres with a dominant nodule operated on for clinical and/or cytological suspicion of malignancy or for symptoms of compression |
| Exclusion criteria: Patients with multinodular goitre without a dominant nodule, patients with toxic nodules, and patients whose thyroid nodules did not meet clinical or cytological criteria for surgery |
| Thyroid nodule malignancy |
| Index test Grey scale US, using MHz probe frequency Reference (gold) standard: |
| Surgical histopathological findings Time between measurement of index test and reference standard: Not clear |
| |

| Reference | Peccin, 2002 ³⁰⁶ |
|-----------|---|
| Results | malignant n= 16 benign n= 64 |
| | Index test 1: microcalcifications (+ve for malignancy) TP: 9 FN:7 FP:4 TN: 60 sensitivity:0.563 specificity: 0.938 |
| | Index test 2: hypoechogenicity (+ve for malignancy) TP: 7 FN:9 FP:11 TN: 53 sensitivity:0.438 specificity: 0.828 |
| | Index test 3: absent halo (+ve for malignancy) TP: 9 FN:7 FP:13 TN: 51 sensitivity:0.563 specificity: 0.797 |
| | Index test 4: solid content (+ve for malignancy) TP: 11 FN:5 FP:30 TN: 34 sensitivity:0.688 specificity: 0.531 |
| | Index test 5: microcalcifications AND hypoechoicity (+ve for malignancy) TP: 5 FN:11 FP:2 TN: 62 sensitivity:0.31 specificity: 0.97 |
| | Index test 6: microcalcifications AND absent halo (+ve for malignancy) TP: 6 FN:10 FP:2 TN: 62 sensitivity:0.38 specificity: 0.97 |
| | Index test 7: absent halo AND hypoechoicity (+ve for malignancy) TP: 5 FN:11 FP:7 TN: 57 sensitivity:0.31 specificity: 0.89 |
| | Index test 8: microcalcifications AND hypoechoicity AND absent halo (+ve for malignancy) TP: 4 FN:12 FP:2 TN: 62 sensitivity:0.25 specificity: 0.97 |
| | Index test 9: microcalcifications OR hypoechoicity (+ve for malignancy) TP: 11 FN:5 FP:13 TN: 51 sensitivity:0.69 specificity: 0.80 |
| | Index test 10: microcalcifications OR absent halo (+ve for malignancy) TP: 12 FN:4 FP:15 TN: 49 sensitivity:0.75 specificity: 0.77 |
| | Index test 11: absent halo OR hypoechoicity (+ve for malignancy) TP: 11 FN:5 FP:17 TN: 47 sensitivity:0.69 specificity: 0.73 |

| Reference | Peccin, 2002 ³⁰⁶ |
|-------------------|--|
| | Index test 12: microcalcifications OR hypoechoicity OR absent halo (+ve for malignancy) TP: 13 FN:3 FP:19 TN: 45 sensitivity: 0.81 specificity: 0.70 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Gray, 2014 ¹¹⁷ |
|-------------------------|--|
| Study type | Prospective |
| Number of patients | n = 78 patients with 78 nodules |
| Patient characteristics | Age, median (range): 51 (17-80) |
| | Gender (female to male ratio): 63:15 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): medic |
| | Setting: Secondary care |
| | Country: UK |
| | Inclusion criteria: patients who underwent partial or total thyroidectomy |
| | Exclusion criteria: ultrasonography report or suitable hard copy of ultrasound images unavailable, or an incomplete report; ultrasonography not originally performed by our head and neck radiologist; no definite thyroid nodule on the ultrasound image; repeat ultrasound for the same patient; follow-up ultrasound for histologically proven thyroid cancer; and pathology report unavailable |
| Target condition(s) | Thyroid nodule malignancy |

| Index test(s) and reference standard Reference (gold) standard: Surgical histopathological findings Time between measurement of index test and reference standard: Not clear Results malignant n= 31 benign n= 47 Index test 1: R staging: R2 and above (+ve for malignancy) TP: 30 FN:1 FP:44 TN:3 sensitivity: 0.968 specificity: 0.064 Index test 1: R staging: R3 and above (+ve for malignancy) TP: 27 FN:4 FP:33 TN:14 sensitivity: 0.871 specificity: 0.298 Index test 1: R staging: R4 and above (+ve for malignancy) TP: 23 FN:8 FP:9 TN:38 sensitivity: 0.742 specificity: 0.809 | Reference | Gray, 2014 ¹¹⁷ |
|--|-----------|---|
| Reference (gold) standard: Surgical histopathological findings Time between measurement of index test and reference standard: Not clear Results malignant n= 31 benign n= 47 Index test 1: R staging: R2 and above (+ve for malignancy) TP: 30 FN:1 FP:44 TN:3 sensitivity: 0.968 specificity: 0.064 Index test 1: R staging: R3 and above (+ve for malignancy) TP: 27 FN:4 FP:33 TN:14 sensitivity: 0.871 specificity: 0.298 Index test 1: R staging: R4 and above (+ve for malignancy) | . , | |
| Results Results malignant n= 31 benign n= 47 Index test 1: R staging: R2 and above (+ve for malignancy) TP: 30 FN:1 FP:44 TN:3 sensitivity: 0.968 specificity: 0.064 Index test 1: R staging: R3 and above (+ve for malignancy) TP: 27 FN:4 FP:33 TN:14 sensitivity: 0.871 specificity: 0.298 Index test 1: R staging: R4 and above (+ve for malignancy) | | Colour flow doppler US, using MHz probe frequency |
| Surgical histopathological findings Time between measurement of index test and reference standard: Not clear Results malignant n= 31 benign n= 47 Index test 1: R staging: R2 and above (+ve for malignancy) TP: 30 FN:1 FP:44 TN:3 sensitivity: 0.968 specificity: 0.064 Index test 1: R staging: R3 and above (+ve for malignancy) TP: 27 FN:4 FP:33 TN:14 sensitivity: 0.871 specificity: 0.298 Index test 1: R staging: R4 and above (+ve for malignancy) | standard | Reference (gold) standard: |
| Time between measurement of index test and reference standard: Not clear Results malignant n = 31 benign n = 47 Index test 1: R staging: R2 and above (+ve for malignancy) TP: 30 FN:1 FP:44 TN:3 sensitivity: 0.968 specificity: 0.064 Index test 1: R staging: R3 and above (+ve for malignancy) TP: 27 FN:4 FP:33 TN:14 sensitivity: 0.871 specificity: 0.298 Index test 1: R staging: R4 and above (+ve for malignancy) | | |
| Results malignant n= 31 benign n= 47 Index test 1: R staging: R2 and above (+ve for malignancy) TP: 30 FN:1 FP:44 TN:3 sensitivity: 0.968 specificity: 0.064 Index test 1: R staging: R3 and above (+ve for malignancy) TP: 27 FN:4 FP:33 TN:14 sensitivity: 0.871 specificity: 0.298 Index test 1: R staging: R4 and above (+ve for malignancy) | | |
| Results malignant n= 31 benign n= 47 Index test 1: R staging: R2 and above (+ve for malignancy) TP: 30 FN:1 FP:44 TN:3 sensitivity: 0.968 specificity: 0.064 Index test 1: R staging: R3 and above (+ve for malignancy) TP: 27 FN:4 FP:33 TN:14 sensitivity: 0.871 specificity: 0.298 Index test 1: R staging: R4 and above (+ve for malignancy) | | |
| Index test 1: R staging: R2 and above (+ve for malignancy) TP: 30 FN:1 FP:44 TN:3 sensitivity: 0.968 specificity: 0.064 Index test 1: R staging: R3 and above (+ve for malignancy) TP: 27 FN:4 FP:33 TN:14 sensitivity: 0.871 specificity: 0.298 Index test 1: R staging: R4 and above (+ve for malignancy) | | Not clear |
| Index test 1: R staging: R2 and above (+ve for malignancy) TP: 30 FN:1 FP:44 TN:3 sensitivity: 0.968 specificity: 0.064 Index test 1: R staging: R3 and above (+ve for malignancy) TP: 27 FN:4 FP:33 TN:14 sensitivity: 0.871 specificity: 0.298 Index test 1: R staging: R4 and above (+ve for malignancy) | Results | malignant n= 31 |
| Index test 1: R staging: R2 and above (+ve for malignancy) TP: 30 FN:1 FP:44 TN:3 sensitivity: 0.968 specificity: 0.064 Index test 1: R staging: R3 and above (+ve for malignancy) TP: 27 FN:4 FP:33 TN:14 sensitivity: 0.871 specificity: 0.298 Index test 1: R staging: R4 and above (+ve for malignancy) | Results | |
| TP: 30 FN:1 FP:44 TN:3 sensitivity: 0.968 specificity: 0.064 Index test 1: R staging: R3 and above (+ve for malignancy) TP: 27 FN:4 FP:33 TN:14 sensitivity: 0.871 specificity: 0.298 Index test 1: R staging: R4 and above (+ve for malignancy) | | |
| TP: 30 FN:1 FP:44 TN:3 sensitivity: 0.968 specificity: 0.064 Index test 1: R staging: R3 and above (+ve for malignancy) TP: 27 FN:4 FP:33 TN:14 sensitivity: 0.871 specificity: 0.298 Index test 1: R staging: R4 and above (+ve for malignancy) | | |
| Index test 1: R staging: R3 and above (+ve for malignancy) TP: 27 FN:4 FP:33 TN:14 sensitivity: 0.871 specificity: 0.298 Index test 1: R staging: R4 and above (+ve for malignancy) | | |
| TP: 27 FN:4 FP:33 TN:14 sensitivity: 0.871 specificity: 0.298 Index test 1: R staging: R4 and above (+ve for malignancy) | | 1F. 30 FN.1 FF.44 TN.3 Sensitivity. 0.900 specificity. 0.004 |
| Index test 1: R staging: R4 and above (+ve for malignancy) | | Index test 1: R staging: R3 and above (+ve for malignancy) |
| | | TP: 27 FN:4 FP:33 TN:14 sensitivity: 0.871 specificity: 0.298 |
| | | Index test 1: Detector: D4 and above (Lya for malignancy) |
| 11.20 11.0 11.0 Generality. 0.142 opcomoly. 0.000 | | |
| | | 11 . 20 1 14.0 11 .0 114.00 Generally, 0.142 openions, 0.000 |
| Index test 1: R staging: R5 (+ve for malignancy) | | |
| TP: 9 FN:22 FP:0 TN:47 sensitivity: 0.29 specificity: 1.0 | | TP: 9 FN:22 FP:0 TN:47 sensitivity: 0.29 specificity: 1.0 |
| Source of None reported | Source of | None reported |
| funding | | None reported |
| Limitations Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias | | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias |
| Indirectness (QUADAS 2 - applicability): none | | |
| Comments | Comments | |

| Reference | Schleder, 2015 ³³⁷ |
|------------|-----------------------------------|
| Study type | Prospective |
| Number of | n = 101 patients with 101 nodules |
| patients | |

| Reference | Schleder, 2015 ³³⁷ |
|--------------------------------------|--|
| Patient | Age, median (range): 54 (25-82) |
| characteristics | Gender (female to male ratio): 55:46 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown (experienced but unclear if medic) |
| | Setting: Teaching Hospital |
| | Country: Germany |
| | Inclusion criteria: All patients with suspect thyroid nodules; final histopathology examination undertaken; CEUS and B mode US performed |
| | Exclusion criteria: None reported |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test Colour flow doppler US, using MHz probe frequency |
| Stanuaru | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n= 26 benign n= 75 |
| | Index test 1: heterogenous echo (+ve for malignancy) TP: 10 FN:16 FP: 35 TN: 40 sensitivity: 0.385 specificity: 0.533 |
| | Index test 2: Hypoechogenicity (+ve for malignancy) TP: 10 FN:16 FP: 17 TN: 58 sensitivity: 0.385 specificity: 0.773 |

| Reference | Schleder, 2015 ³³⁷ |
|-------------------|---|
| | Index test 3: complex cystic echo pattern (+ve for malignancy) TP: 4 FN: 22 FP: 16 TN: 59 sensitivity: 0.154 specificity: 0.786 |
| | Index test 4: hyperechogenic pattern (+ve for malignancy) TP: 2 FN: 24 FP: 7 TN: 68 sensitivity: 0.077 specificity: 0.906 |
| | Index test 5: well defined contour (+ve for malignancy) TP: 9 FN: 17 FP: 53 TN: 22 sensitivity: 0.346 specificity: 0.293 |
| | Index test 6: marginal vessel in CCDS/PD (+ve for malignancy) TP: 7 FN: 17 FP: 55 TN: 20 sensitivity: 0.269 specificity: 0.266 |
| | Index test 7: extensive internal flow in CCDS/PD (+ve for malignancy) TP: 14 FN: 12 FP: 14 TN: 61 sensitivity: 0.538 specificity: 0.813 |
| | Index test 7: CEUS: complete wash out (+ve for malignancy) TP: 24 FN: 2 FP: 14 TN: 61 sensitivity: 0.92 specificity: 0.813 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Liu,2020 ²³⁸ |
|-----------------|--------------------------------------|
| Study type | Retrospective |
| Number of | n = 90 nodules from 90 patients |
| patients | |
| Patient | Age, mean (SD): 48(14.2) |
| characteristics | |
| | Gender (female to male ratio): 63:27 |
| | |
| | Ethnicity: not reported |

| Reference | Liu,2020 ²³⁸ |
|--------------------------------------|---|
| | Expertise of US tester (medic/non medic/unknown): unknown |
| | Setting: Teaching hospital |
| | Country: China |
| | Inclusion criteria: 18-80 years; patient received US and SWE before surgery; proven by surgery and pathological result was FTC or FA |
| | Exclusion criteria: nodule mostly cystic; image data incomplete; pathological result of the target nodule was unclear or uncertain when patient had multifarious pathological results |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test Colour flow doppler US, using MHz probe frequency |
| | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n= 28 benign n= 62 |
| | Index test 1: solidity (+ve for malignancy) TP: 25 FN: 3 FP:47 TN: 15 sensitivity: 0.893 specificity: 0.242 |
| | Index test 2: hypoechoic (+ve for malignancy) TP: 18 FN: 10 FP: 13 TN: 49 sensitivity: 0.643 specificity: 0.790 |
| | Index test 3: taller than wide (+ve for malignancy) TP: 4 FN: 24 FP: 2 TN: 60 sensitivity: 0.143 specificity: 0.968 |

| Index test 4: lobulated or irregular (+ve for malignancy) TP: 9 FN: 19 FP: 1 TN: 61 sensitivity: 0.321 specificity: 0.984 Index test 5: microcalcifications (+ve for malignancy) TP: 1 FN: 27 FP: 0 TN: 62 sensitivity: 0.036 specificity: 1.0 Index test 6: ATA TIRADS category 'low' or higher (+ve for malignancy) TP: 28 FN: 0 FP: 62 TN: 0 sensitivity: 1.0 specificity: 0.0 Index test 7: ATA TIRADS category 'intermediate' or higher (+ve for malignancy) | |
|--|--|
| TP: 9 FN: 19 FP: 1 TN: 61 sensitivity: 0.321 specificity: 0.984 Index test 5: microcalcifications (+ve for malignancy) TP: 1 FN: 27 FP: 0 TN: 62 sensitivity: 0.036 specificity: 1.0 Index test 6: ATA TIRADS category 'low' or higher (+ve for malignancy) TP: 28 FN: 0 FP: 62 TN: 0 sensitivity: 1.0 specificity: 0.0 | |
| Index test 5: microcalcifications (+ve for malignancy) TP: 1 FN: 27 FP: 0 TN: 62 sensitivity: 0.036 specificity: 1.0 Index test 6: ATA TIRADS category 'low' or higher (+ve for malignancy) TP: 28 FN: 0 FP: 62 TN: 0 sensitivity: 1.0 specificity: 0.0 | |
| TP: 1 FN: 27 FP: 0 TN: 62 sensitivity: 0.036 specificity: 1.0 Index test 6: ATA TIRADS category 'low' or higher (+ve for malignancy) TP: 28 FN: 0 FP: 62 TN: 0 sensitivity: 1.0 specificity: 0.0 | |
| TP: 1 FN: 27 FP: 0 TN: 62 sensitivity: 0.036 specificity: 1.0 Index test 6: ATA TIRADS category 'low' or higher (+ve for malignancy) TP: 28 FN: 0 FP: 62 TN: 0 sensitivity: 1.0 specificity: 0.0 | |
| TP: 28 FN: 0 FP: 62 TN: 0 sensitivity: 1.0 specificity: 0.0 | |
| TP: 28 FN: 0 FP: 62 TN: 0 sensitivity: 1.0 specificity: 0.0 | |
| | |
| Index test 7: ATA TIRADS category 'intermediate' or higher (+ve for malignancy) | |
| | |
| TP: 20 FN: 8 FP: 14 TN: 48 sensitivity: 0.714 specificity: 0.774 | |
| | |
| Index test 8: ATA TIRADS category 'high' (+ve for malignancy) | |
| TP: 11 FN: 17 FP: 2 TN: 60 sensitivity: 0.393 specificity: 0.968 | |
| Index test 9: ACR TIRADS 3 and above (+ve for malignancy) | |
| TP: 24 FN: 4 FP: 50 TN: 12 sensitivity: 0.857 specificity: 0.194 | |
| | |
| Index test 10: ACR TIRADS 4 and above (+ve for malignancy) | |
| TP: 20 FN: 8 FP: 14 TN: 48 sensitivity: 0.714 specificity: 0.774 | |
| Index test 11: ACR TIRADS 5 (+ve for malignancy) | |
| TP: 7 FN: 21 FP: 2 TN: 60 sensitivity: 0.250 specificity: 0.968 | |
| ,,,,, | |
| Index test 12: number of significant (hypoechogenicity, lobulated or irr. margin and microcalcif.) US features – 1 or more (+ve for | |
| malignancy) | |
| TP: 23 FN: 5 FP: 18 TN: 44 sensitivity: 0.821 specificity: 0.710 | |
| Index test 13: number of significant US features (hypoechogenicity, lobulated or irr. margin and microcalcif.) – 2 or more (+ve for | |
| malignancy) | |
| TP: 10 FN: 18 FP: 1 TN: 61 sensitivity: 0.357 specificity: 0.984 | |
| | |
| Index test 14: number of significant US features (hypoechogenicity, lobulated or irr. margin and microcalcif.) – 3 or more (+ve for malignancy) | |
| TP: 4 FN: 24 FP: 0 TN: 62 sensitivity: 0.143 specificity: 1.0 | |
| 11. 1 111. 2111. 3 111. 32 Solidavity. 3.140 Specificity. 1.0 | |
| | |

| Reference | Liu,2020 ²³⁸ |
|-------------|---|
| | |
| Source of | None reported |
| funding | |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus, retrospective studies are downgraded for indirectness. |
| Comments | |

| Reference | Jiang, 2014 ¹⁷² |
|-------------------------|--|
| Study type | Retrospective |
| Number of patients | n = 122 patients with 122 nodules |
| Patient characteristics | Age, mean (SD): 45(9.1) |
| | Gender (female to male ratio): 85:37 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): tester unclear but reviewed by medics |
| | Setting: Teaching hospital |
| | Country: China |
| | Inclusion criteria: Patients undergoing thyroidectomy for previously diagnosed thyroid nodules, who had previously undergone contrast enhanced US. |
| | Exclusion criteria: None reported |
| Target condition(s) | Thyroid nodule malignancy |

| Reference | Jiang, 2014 ¹⁷² |
|------------------------|--|
| Index test(s) | Index test |
| and reference standard | Contrast enhanced US, using 7 MHz probe frequency |
| Otanaara | Reference (gold) standard: |
| | Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n= 62 |
| | benign n= 60 |
| | Index test 1: Heterogeneous low enhancement pattern (+ve for malignancy) TP: 60 FN: 2 FP:3 TN: 57 sensitivity: 0.968 specificity: 0.95 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus, retrospective studies are downgraded for indirectness. |
| Comments | |
| | |

| Reference | Shimura, 2005 ³⁵⁰ |
|-----------------|--|
| Study type | Retrospective |
| Number of | n = 53 |
| patients | |
| Patient | Age, mean (SD): unclear |
| characteristics | |
| | Gender (female to male ratio): unclear |
| | |
| | Ethnicity: not reported |
| | |
| | Expertise of US tester (medic/non medic/unknown): medics |

| Reference | Shimura, 2005 ³⁵⁰ |
|--|--|
| | Setting: Secondary care Country: Japan Inclusion criteria: Patients having surgery for a thyroid nodule with prior grey-scale ultrasonography Exclusion criteria: ultrasonograms showing cross-sections of additional nodules or did not show the nodule margin |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test Grey-scale US, using >7.5 MHz probe frequency Reference (gold) standard: Surgical histopathological findings Time between measurement of index test and reference standard: Not clear |
| Results | malignant n= unclear benign n= unclear The results below were based on a multiple regression analysis. The raw data were not calculable. Index test 1: Jagged border AND hypoechoicity (+ve for malignancy) sensitivity: 0.93 specificity: 0.92 Index test 2: irregular shape AND hypoechoicity (+ve for malignancy) sensitivity: 0.89 specificity: 0.92 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias |

| Reference | Shimura, 2005 ³⁵⁰ |
|-----------|--|
| | Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus, retrospective studies are downgraded for indirectness. |
| Comments | |

| Reference | He, 2018 ¹⁴² |
|--------------------------------------|--|
| Study type | Prospective |
| Number of patients | n = 88 nodules from 83 patients |
| Patient characteristics | Age, mean (SD): 46(15.2) |
| | Gender (female to male ratio): unclear |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown |
| | Setting: Secondary care |
| | Country: China |
| | Inclusion criteria: solid or cystic nodules with >50% solid; nodule diameter >6mm; normal tissue around the nodule; no surgery, drug or chemotherapy administered before the operation; thyroid surgery with histopathological results |
| | Exclusion criteria: none reported |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | <u>Index test</u> Contrast-enhanced US, using 15 MHz probe frequency; elastography |
| | Reference (gold) standard: Surgical histopathological findings |

| Reference | He, 2018 ¹⁴² |
|-------------------|--|
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n= 29 benign n= 59 |
| | Index test 1: Inhomogeneous, low or equal enhancement (+ve for malignancy) TP: 23 FN: 6 FP: 5 TN: 54 sensitivity: 0.793 specificity: 0.915 |
| | Index test 2: elastography – SWV of 2.565 m/s or higher (+ve for malignancy) TP: 22 FN: 7 FP: 3 TN: 56 sensitivity: 0.759 specificity: 0.949 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Jiang, 2015 ¹⁷¹ |
|--------------------|--|
| Study type | Prospective |
| Number of patients | n = 122 with 122 nodules |
| Patient | Age, mean (SD): 46 +/- 12 years |
| characteristics | |
| | Gender (female to male ratio): 85:37 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown |
| | Setting: The 2nd Affiliated Hospital, Xi'an JiaoTong University School of Medicine, Number 157 Xiwu Road, Xincheng District, Xi'an, Shanxi Province 710004, China. |

| Reference | Jiang, 2015 ¹⁷¹ |
|---|--|
| | Country: China Inclusion criteria: Patients who underwent surgery for thyroid nodules with calcification Exclusion criteria: Not stated |
| Target | Thyroid nodule malignancy |
| condition(s) Index test(s) and reference standard | Index test 1. Conventional ultrasound 2. Contrast-enhanced ultrasound (CEUS) Reference (gold) standard: Surgical histopathological findings Time between measurement of index test and reference standard: Not clear |
| Results | Malignant nodules n= 49 Benign nodules n= 73 Index test 1 (conventional ultrasound): +ve = unclear ('dependent on nodular morphological and blood flow observation') TP: 24 FN: 25 FP: 17 TN: 56 ; sensitivity: 0.490 , specificity: 0.767 Index test 2 (CEUS): +ve = inhomogeneous hypo-enhancement TP: 44 FN: 5 FP: 6 TN: 67 ; sensitivity: 0.898 , specificity: 0.918 |
| Source of funding | Not stated |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): very serious Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Zhang, 2016 ⁴³³ |
|--|--|
| Study type | Prospective |
| Number of patients | n = 111 with 145 solid nodules |
| Patient characteristics | Age, mean (SD): Reported only by histopathology outcome: 53.56+/-10.97 (benign group); 42.19+/-13.44 (malignant) |
| | Gender (female to male ratio): 91:20 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown |
| | Setting: Not reported |
| | Country: Not reported |
| | Inclusion criteria: At least one of: (1) diagnosed as follicular neoplasm follicular neoplasm, suspicious for malignancy or malignancy by fine needle aspiration cytology (FNAC), (2) the presence of BRAF V600E mutation, (3) Compressive symptoms or cosmetic complaints, (4) a significant increase in volume or a change in its ultrasound features during follow up, (5) diagnosed as non-diagnostic or indeterminate lesions by FNAC but showing two or more suspicious ultrasound criteria. |
| | Exclusion criteria: (1) the presence of a typical nodular goitre or scintigraphically functional (hot) thyroid nodules, (2) cystic nodules or nodules with egg shell calcifications, (3) incomplete elastography or time intensity curve data acquisition, (4) any condition of hyperthyroidism, heart failure, or severe pulmonary hypertension, or (5) previous adverse reaction to intravenous contrast agents. |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index tests 1. High resolution US (HRUS) 2. Real-time elastography (RTE) 3. Contrast enhanced US (CEUS) 4. HRUS + CEUS 5. elastography Reference (gold) standard: Surgical histography findings |
| | Surgical histopathological findings |

| Reference | Zhang, 2016 ⁴³³ |
|-----------|---|
| | Time between measurement of index test and reference standard: Not clear |
| Results | Malignant nodules n=63 Benign nodules n= 82 |
| | Index test 1: HRUS(+ve = risk score 3 or higher on purpose built risk score*) TP: 47 FN: 16 FP: 10 TN: 72 ; sensitivity: 0.746 , specificity: 0.878 |
| | Index test 2: CEUS (+ve = risk score 1.6 or higher on risk score*) TP: 54 FN: 9 FP: 26 TN: 56 ; sensitivity: 0.857 , specificity: 0.683 |
| | Index test 3: HRUS + CEUS (+ve = risk score 4.25 or higher on risk score*) TP: 47 FN: 16 FP: 10 TN: 72 ; sensitivity: 0.746 , specificity: 0.878 |
| | Index test 4: HRUS ill defined border (+ve) TP: 36 FN: 27 FP: 7 TN: 75 ; sensitivity: 0.571 , specificity: 0.915 |
| | Index test 5: HRUS microcalcification (+ve) TP: 32 FN: 31 FP: 9 TN: 73 ; sensitivity: 0.508 , specificity: 0.890 |
| | Index test 6: HRUS hypoechoic (+ve) TP: 61 FN: 2 FP: 55 TN: 27 ; sensitivity: 0.968 , specificity: 0.329 |
| | Index test 7: HRUS irregular shape (+ve) TP: 34 FN: 29 FP: 15 TN: 67 ; sensitivity: 0.539 , specificity: 0.817 |
| | Index test 8: HRUS taller than wide (+ve) TP: 18 FN: 45 FP: 4 TN: 78 ; sensitivity: 0.286 , specificity: 0.951 |
| | Index test 9: CEUS TTP ratio <1.15 (+ve) TP: 50 FN: 13 FP: 41 TN: 41 ; sensitivity: 0.794 , specificity: 0.500 |
| | Index test 10: CEUS sharpness ratio ≥1.6 (+ve) TP: 25 FN: 38 FP: 14 TN: 68 ; sensitivity: 0.397 , specificity: 0.829 |

| Reference | Zhang, 2016 ⁴³³ |
|-------------|--|
| | Index test 11: CEUS peak ratio ≤1.06 (+ve) |
| | TP: 51 FN: 12 FP: 49 TN: 33 ; sensitivity: 0.810 , specificity: 0.402 |
| | Index took 40, CELIC III defined cubencember hander (1) a |
| | Index test 12: CEUS ill defined enhancement border (+ve) TP: 37 FN: 26 FP: 9 TN: 73 ; sensitivity: 0.587 , specificity: 0.890 |
| | 1F. 37 FN. 20 FF. 9 TN. 73 , Sensitivity. 0.307 , Specificity. 0.090 |
| | Index test 13: CEUS irregular enhancement shape (+ve) |
| | TP: 37 FN: 26 FP: 13 TN: 69 ; sensitivity: 0.587 , specificity: 0.841 |
| | |
| | Index test 14: CEUS hypo-perfusion (+ve) |
| | TP: 28 FN: 35 FP: 20 TN: 62 ; sensitivity: 0.444 , specificity: 0.756 |
| | Index test 15: CEUS fast wash-out (+ve) |
| | TP: 36 FN: 27 FP: 28 TN: 54 ; sensitivity: 0.571 , specificity: 0.658 |
| | |
| | Index test 15: elastography ASTERIA 1-4 colour scale: 3 or more (+ve) |
| | TP: 46 FN: 17 FP: 10 TN: 72 ; sensitivity: 0.73 , specificity: 0.878 |
| | |
| | Derivation of risk score: χ^2 test for significance determined ultrasound features significantly associated with malignancy. These were |
| | entered into a logistic regression model. The beta coefficient of each ultrasound feature was summed to derive a risk score. |
| | |
| Source of | Supported by grants to X-HW from the National Natural Science Foundation of China (81261120566), Jiangsu Province key medical |
| funding | personnel project (RC2011068) and the Priority Academic Program Development of Jiangsu Higher Education Institutions |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): very serious |
| | Indirectness (QUADAS 2 – applicability): none |
| Comments | |

| Reference | Chen, 2016 ⁵⁵ |
|-----------------|--|
| Study type | Retrospective |
| Number of | n = 253 patients with 319 thyroid nodules |
| patients | |
| Patient | Age, mean (SD): male 44 (13) years; female 43 (11) years |
| characteristics | |
| | Gender (female to male ratio): 167:86 |

| Reference | Chen, 2016 ⁵⁵ |
|--|---|
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): not reported |
| | Setting: not reported |
| | Country: not reported |
| | Inclusion criteria: not reported |
| | Exclusion criteria: not reported |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | 1. 2DUS (conventional 2 -dimensional ultrasound) 2. CEUS (contrast-enhanced ultrasound) 3. elastography Reference (gold) standard: Surgical histopathological findings Time between measurement of index test and reference standard: Not clear |

| Reference | Chen, 2016 ⁵⁵ |
|-------------------|--|
| Results | Malignant nodules n= 136 Benign nodules n= 183 Index test 1: Conventional (2D) ultrasound: (+ve = nodule solidity, aspect ratio ≥1, calcification diameter <2 mm, irregular shape and unclear boundaries – unclear how many of these needed to be present) TP: 97 FN: 39 FP: 42 TN: 141 ; sensitivity: 0.713 , specificity: 0.770 Index test 2: CEUS (+ve = based on access speed, peak time, subsidence speed, access manner, peak intensity, evenness, pattern of enhancement and clarity of boundary. Values for these parameters taken to represent a positive test were unclear) TP: 119 FN: 17 FP: 25 TN: 158 ; sensitivity: 0.875 , specificity: 0.863 Index test 2: elastography – SWE at 27.65 kpa or more |
| | TP: 115 FN: 21 FP: 29 TN: 154 ; sensitivity: 0.8455 , specificity: 0.8415 |
| Source of funding | Not reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): very serious Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Jin, 2018 ¹⁷³ |
|-----------------|--------------------------------------|
| Study type | Prospective |
| Number of | n = 94, with 94 nodules |
| patients | |
| Patient | Age, mean (SD): 43.5 (4.5) |
| characteristics | |
| | Gender (female to male ratio): 48:46 |

| Reference | Jin, 2018 ¹⁷³ |
|--|---|
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): not reported |
| | Setting: Zhengzhou Central Hospital Affiliated to Zhengzhou University (Zhengzhou, China) |
| | Country: China |
| | Inclusion criteria: confirmed cases (from January 2011 to January 2015) of thyroid nodules by ultrasound |
| | Exclusion criteria: not reported |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test: B-mode ultrasound; elastography |
| otania a | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | Malignant nodules n=22 Benign nodules n= 72 |
| | Index test 1: B-mode ultrasound (+ve = irregular forms, unclear boundary, the aspect ratio was ≥1, inside low echo, micro-calcification, rear echo reduction, rich blood flow. The resistive index of blood flow was ≥0.7 Unclear how many of these features were required) |
| | TP: 17 FN: 5 FP: 10 TN: 62; sensitivity: 0.773, specificity: 0.861 |
| | Index test 2: elastography – RCG 0-4 colour scale: 3 and above |

| Reference | Jin, 2018 ¹⁷³ |
|-------------------|--|
| | TP: 18 FN: 4 FP: 9 TN: 63; sensitivity: 0.8182, specificity: 0.875 |
| Source of funding | |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): very serious Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Li, 2015 ²¹⁸ |
|--|---|
| Study type | Retrospective |
| Number of patients | n = 73, with 80 nodules |
| Patient characteristics | Age, mean (SD): 39.5 (10.3) |
| | Gender (female to male ratio): 52:21 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown (experienced ultrasonographers) |
| | Setting: Shaanxi Provincial Cancer Hospital Affiliated to Medical School (Xi'an, Shaanxi, China). |
| | Country: China |
| | Inclusion criteria: all subjects had small thyroid nodules, difficult to define on conventional ultrasound. |
| | Exclusion criteria: not reported |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test Contrast enhanced ultrasound (CEUS); elastography Reference (gold) standard: |

| Reference | Li, 2015 ²¹⁸ |
|-------------------|---|
| | Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | Malignant nodules = 50 |
| | Benign nodules = 30 |
| | Index test 1: CEUS (+ve = inhomogeneous perfusion and whole course low enhancement) TP: 44 FN: 6 FP: 6 TN: 24 ; sensitivity: 0.88 , specificity: 0.80 |
| | Index test 1: elastography – RGB 0-4 pt colour scale: 3 and above TP: 47 FN: 3 FP: 3 TN: 27 ; sensitivity: 0.94 , specificity: 0.90 |
| Source of funding | Not reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Liu, 2017 ²⁴² |
|-------------------------|---|
| Study type | prospective |
| Number of patients | n = 100, with 125 nodules for conventional ultrasound assessment and 122 nodules for contrast ultrasound assessment |
| Patient characteristics | Age, mean (SD): 40.26 (8.03) |
| | Gender (female to male ratio): 67:33 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): physicians with years of experience in ultrasound diagnosis. |

| Reference | Liu, 2017 ²⁴² |
|-----------------------------|---|
| | Setting: Affiliated Yantai Yuhuangding Hospital of Qingdao University |
| | Country: China |
| | Inclusion criteria: patients with thyroid nodules receiving an ultrasonic examination and operation |
| | Exclusion criteria: Not reported |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference | Index test |
| standard | 1. Conventional US |
| | Contrast US elastography |
| | 5. Clastography |
| | Reference (gold) standard: |
| | Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| | |

| Reference | Liu, 2017 ²⁴² |
|-----------|---|
| Results | Conventional ultrasound: |
| | Malignant nodules = 55 |
| | Benign nodules = 70 |
| | Contrast ultrasound: |
| | Malignant nodules = 57 |
| | Benign nodules = 65 |
| | Index test 1: Conventional ultrasound Index test 1: hypoechoicity (+ve) TP: 51 FN: 4 FP: 56 TN: 14 ; sensitivity: 0.927, specificity: 0.200 |
| | Index test 1: heterogenous echo condition (+ve) TP: 52 FN: 3 FP: 54 TN: 16 ; sensitivity: 0.945 , specificity: 0.229 |
| | Index test 1: irregular shape (+ve) TP: 25 FN: 30 FP: 13 TN: 57 ; sensitivity: 0.455, specificity: 0.814 |
| | Index test 1: unclear boundary (+ve) TP: 32 FN: 23 FP: 8 TN: 62 ; sensitivity: 0.582, specificity: 0.886 |
| | Index test 1: taller than wide (+ve) TP: 12 FN: 43 FP: 6 TN: 64 ; sensitivity: 0.218, specificity: 0.914 |
| | Index test 1: microcalcification (+ve) TP: 32 FN: 23 FP: 14 TN: 56 ; sensitivity: 0.582, specificity: 0.80 |
| | Index test 1: irregular echo halo (+ve) TP: 29 FN: 26 FP: 10 TN: 60 ; sensitivity: 0.527, specificity: 0.857 |
| | |

| Reference | Liu, 2017 ²⁴² |
|-------------------|--|
| | Index test 2: Contrast ultrasound |
| | Index test 1: unclear boundary (+ve) TP: 41 FN: 16 FP: 16 TN: 49 ; sensitivity: 0.719, specificity: 0.754 |
| | Index test 1: irregular shape (+ve) TP: 43 FN: 14 FP: 15 TN: 50 ; sensitivity: 0.754, specificity: 0.769 |
| | Index test 1: non enhanced perfusion intensity (+ve) TP: 35 FN: 22 FP: 17 TN: 48 ; sensitivity: 0.614, specificity: 0.738 |
| | Index test 1: non homogeneous enhancement (+ve) TP: 34 FN: 23 FP: 23 TN: 42 ; sensitivity: 0.596, specificity: 0.646 |
| | Index test 1: perfusion defects (+ve) TP: 38 FN: 19 FP: 14 TN: 51 ; sensitivity: 0.667, specificity: 0.785 |
| | Index test 1: elastography – RGB 0-4 colour scale 2 or more (+ve) TP: 54 FN: 1 FP: 67 TN: 3 ; sensitivity: 0.981, specificity: 0.043 |
| | Index test 1: elastography – RGB 0-4 colour scale 3 or more (+ve) TP: 34 FN: 21 FP: 11 TN: 59 ; sensitivity: 0.618, specificity: 0.843 |
| | Index test 1: elastography – RGB 0-4 colour scale 4 (+ve) TP: 4 FN: 51 FP: 2 TN: 68 ; sensitivity: 0.072, specificity: 0.971 |
| Source of funding | |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): very serious Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Taj, 2020 ³⁷³ |
|------------|--------------------------|
| Study type | Prospective |

| Number of patients n = 153, with an unknown number of nodules. 113 patients had multiple nodules. It is unclear whether more examined from these patients. Patient characteristics Age, mean (SD): 49 (2.13) Gender (female to male ratio): 127:26 | ore than one nodule was |
|--|--------------------------------|
| <u>characteristics</u> | |
| Gender (female to male ratio): 127:26 | |
| | |
| Ethnicity: not reported | |
| Expertise of US tester (medic/non medic/unknown): unknown | |
| Setting: Department of Otorhinolarynogology Khyber Teaching Hospital, Peshawar-Pakistan | |
| Country: Pakistan | |
| Inclusion criteria: Patients with thyroid nodules. All nodules were papillary thyroid carcinoma (PTC). Althoustudy appears to have focussed only on PTC. | ugh not stated explicitly, the |
| Exclusion criteria: Patients who failed to give informed consent, have thyroid abscess and pregnant femal | les |
| Target Thyroid nodule malignancy (PTC) condition(s) | |
| Index test(s) The unit of analysis may have been the individual patient rather than the individual nodule. and reference standard | |
| Index test ultrasound (no further details reported) | |
| Reference (gold) standard: Surgical histopathological findings | |
| Time between measurement of index test and reference standard: Not clear | |

| Reference | Taj, 2020 ³⁷³ |
|-------------------|---|
| Results | Malignant nodules = 130 Benign nodules = 23 Index test 1: (+ve = solid echo structure, hypoechogenicity, fine or micro clarification, and ill-defined margin. Unclear how many were required for a positive test) |
| | TP: 48 FN: 82 FP: 7 TN: 16; sensitivity: 0.369 , specificity: 0.696 (Incorrectly reported as Sn 75% and Sp 92%) |
| Source of funding | <u>None</u> |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): very serious Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Szczepanek-Parulska, 2013 ³⁷⁰ |
|-------------------------|--|
| Study type | Prospective |
| Number of patients | n = 122 with 393 nodules |
| Patient characteristics | Age, mean (SD): 51 (13.6) |
| | Gender (female to male ratio): 19:103 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown 'experienced sonographers' |
| | Setting: not reported |
| | Country: Poland |
| | Inclusion criteria: patients with diagnosed TND admitted for thyroidectomy |

| Reference | Szczepanek-Parulska, 2013 ³⁷⁰ |
|--|--|
| | Exclusion criteria: not reported |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test 1. Conventional ultrasound 2. Power doppler (PD) 3. elastography Reference (gold) standard: |
| | Surgical histopathological findings Time between measurement of index test and reference standard: Not clear |
| Results | Malignant: 22 nodules in 22 patients |
| | Benign: 371 nodules in 100 patients |
| | Index test 1: Conventional US |
| | Hypoechogenicity (+ve) |
| | TP: 21 FN: 1 FP: 244 TN: 127 ; sensitivity: 0.955 , specificity: 0.341 |
| | Microcalcifications (+ve) |
| | TP: 9 FN: 13 FP: 67 TN: 304 ; sensitivity: 0.429 , specificity: 0.819 |
| | Macrocalcifications (+ve) |
| | TP: 5 FN: 17 FP: 29 TN: 342 ; sensitivity: 0.227 , specificity: 0.923 |
| | Diffuse margins (+ve) |

| Reference | Szczepanek-Parulska, 2013 ³⁷⁰ |
|-------------------|--|
| | TP: 16 FN: 6 FP: 98 TN: 273 ; sensitivity: 0.727 , specificity: 0.736 |
| | Taller than wide (+ve) |
| | TP: 6 FN: 16 FP: 28 TN: 343 ; sensitivity: 0.273 , specificity: 0.925 |
| | Solid composition (+ve) |
| | TP: 19 FN: 3 FP: 220 TN: 151 ; sensitivity: 0.864 , specificity: 0.408 |
| | Solitary nodule (+ve) |
| | TP: 7 FN: 15 FP: 21 TN: 350 ; sensitivity: 0.318 , specificity: 0.943 |
| | Index test 2: Power doppler |
| | Pattern 4 (+ve) |
| | TP: 7 FN: 15 FP: 25 TN: 346 ; sensitivity: 0.308 , specificity: 0.933 |
| | Elastography |
| | Rago 5 pt scale: 2 or more |
| | TP: 21 FN: 1 FP: 170 TN: 201 ; sensitivity: 0.955 , specificity: 0.543 |
| | |
| Source of funding | Not reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): very serious Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Skowronska, 2018 ³⁵⁵ |
|---------------------|--|
| Study type | prospective |
| Number of patients | n = 52, with 140 nodules |
| characteristics | Age, mean (SD): 55 (14) Gender (female to male ratio): 44:8 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown [certified ultrasonographers (certificate of Polish Ultrasound Society) with two and 15 years of experience in thyroid US]. |
| | Setting: Academic referral centre. |
| | Country: Poland |
| | <i>Inclusion criteria</i> : 1) preoperative US reassessment of the neck performed by two certified ultrasonographers; 2) preoperative FNAB of dominant or suspicious lesion; 3) surgical thyroid resection with histological evaluation. |
| | Exclusion criteria: not reported |
| Target condition(s) | Thyroid nodule malignancy |
| and reference | <u>Index test</u> Hitachi Avius Medical ultrasound technique system equipped with a 7.5-12 MHz high-frequency linear array transducer. All images were examined on real-time two-dimensional B-mode grey-scale and Doppler imaging. |
| | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |

| Reference | Skowronska, 2018 ³⁵⁵ |
|-------------------|---|
| Results | Malignant nodules = 8 |
| | Benign nodules = 132 |
| | Index test 1: EU-TIRADS ≥4 (+ve) TP: 6 FN: 2 FP: 8 TN: 124 ; sensitivity: 0.75 , specificity: 0.941 |
| | Index test 2: solidity (+ve) TP: 7 FN: 1 FP: 34 TN: 98 ; sensitivity: 0.875 , specificity: 0.742 |
| | Index test 3: hypo/markedly hypoechoic (+ve) TP: 8 FN: 0 FP: 65 TN: 67 ; sensitivity: 1.00 , specificity: 0.508 |
| | Index test 4: non-circumscribed margins (+ve) TP: 6 FN: 2 FP: 0 TN: 132 ; sensitivity: 0.75 , specificity: 1.0 |
| | Index test 5: microcalcifications (+ve) TP: 3 FN: 5 FP: 2 TN: 130 ; sensitivity: 0.375 , specificity: 0.984 |
| | Index test 6: irregular shape (+ve) TP: 8 FN: 0 FP: 0 TN: 132 ; sensitivity: 1.0 , specificity: 1.0 |
| | Index test 7: taller than wide (+ve) TP: 5 FN: 3 FP: 1 TN: 131 ; sensitivity: 0.625 , specificity: 0.992 |
| Source of funding | Not reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): very serious Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Xu, 2014 ⁴¹² |
|--------------------------------------|---|
| Study type | prospective |
| Number of patients | n = 375, with 441 nodules |
| Patient characteristics | Age, mean (SD): 51(11) |
| | Gender (female to male ratio): 281:94 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown [9 years of experience in thyroid US] |
| | Setting: tertiary care |
| | Country: China |
| | Inclusion criteria: thyroid nodules were detected in a prior conventional US examination and were at least 5 mm in maximal diameter. The indications for thyroid US were as follows: (a) thyroid nodule detected at US in a secondary or junior clinic, (b) discomfort or pressure symptoms in the cervical region, and (c) palpable thyroid nodules at physical examination. |
| | Exclusion criteria: Nodules were excluded if they had been subjected to prior invasive procedures, signal loss or had no pathological confirmation. |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | <u>Index test</u> Conventional ultrasound; elastography |
| Stanuaru | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | Malignant nodules = 116 |

Reference Xu, 2014 412 Benign nodules = 325 Index test: Conventional ultrasound Internal nodule component Solid (+) versus [<25% cystic component OR 26-50% OR 51-75%] (-) TP: 112 FN: 4 FP: 155 TN: 170 ; sensitivity: 0.965 , specificity: 0.523 2. [Solid or <25% cystic] (+) versus [26-75% cystic] (-) FN: 0 FP: 274 TN: 51; sensitivity: 1.0, specificity: 0.157 TP: 116 3. [Solid or <50% cystic] (+) versus [51-75% cystic] (-) TP: 116 FN: 0 FP: 300 TN: 25 ; sensitivity: 1.0 , specificity: 0.77 Mean nodule size ≤10mm (+) versus [11-20mm OR ≥21mm] (-) TP: 53 FN:63 FP: 66 TN: 259 ; sensitivity: 0.457 , specificity: 0.797 <20mm (+) versus >21mm (-) TP: 102 FN:14 FP: 177 TN: 148 ; sensitivity: 0.879 , specificity: 0.455 Single/multiple (unit of analysis = patient) Single nodule (+) versus multiple (-) TP: 18 FN: 88 FP: 57 TN: 212 ; sensitivity: 0.170, specificity: 0.788 **Echogenicity**

Xu, 2014 412 Reference Markedly hypoechoic (+) versus [moderately hypoechoic OR isoechoic OR mixed echoic OR hyperechoic] (-) TP: 63 FN:53 FP: 15 TN: 310 ; sensitivity: 0.543 , specificity: 0.954 2. [Markedly OR moderately hypoechoic] (+) versus [Isoechoic OR mixed echoic OR hyperechoic] (-) FN:8 FP: 98 TN: 227 ; sensitivity: 0.931 , specificity: 0.698 [Markedly OR moderately hypoechoic OR isoechoic] (+) versus [mixed echoic OR hyperechoic] (-) 3. TP: 110 FN:6 FP: 151 TN: 174; sensitivity: 0.948, specificity: 0.535 [Markedly OR moderately hypoechoic OR isoechoic OR mixed echoic] (+) versus hyperechoic (-) FN:2 FP: 321 TN: 4 ; sensitivity: 0.983 , specificity: 0.012 TP: 114 **Shape** Irregular (+) versus regular (-) FN:58 FP: 55 TN: 270 ; sensitivity: 0.500 , specificity: 0.831 TP: 58 Margin Poorly defined (+) versus well defined (-) TP: 61 FN:55 FP: 53 TN: 272; sensitivity: 0.526, specificity: 0.837 Calcification Microcalcification (+) versus [macrocalcification OR eggshell calcification OR no calcification] (-) 1. TP: 61 FN:55 FP: 58 TN: 267 ; sensitivity: 0.526 , specificity: 0.821 [Microcalcification OR macrocalcification] (+) versus [eggshell OR no calcification] (-)

| Reference | Xu, 2014 ⁴¹² |
|-----------|---|
| | TP: 76 FN:40 FP: 73 TN: 252 ; sensitivity: 0.655 , specificity: 0.775 |
| | 3. [microcalcification OR macrocalcification OR eggshell calcification] (+) versus no calcification (-) |
| | TP: 77 FN:39 FP: 90 TN: 235 ; sensitivity: 0.664 , specificity: 0.723 |
| | Vascularity |
| | 1. Rich internal flow (+) versus [rare internal flow OR peripheral flow OR no visible flow] (-) |
| | TP: 26 FN:90 FP: 71 TN: 254 ; sensitivity 0.224 , specificity: 0.781 |
| | 2. [Rich OR rare internal flow] (+) versus [peripheral flow OR no visible flow] (-) |
| | TP: 99 FN:17 FP: 274 TN: 51 ; sensitivity 0.853 , specificity: 0.157 |
| | 3. [Rich OR rare internal flow OR peripheral flow] (+) versus no visible flow (-) |
| | TP: 114 FN:2 FP: 322 TN: 3 ; sensitivity 0.983 , specificity: 0.009 |
| | Halo |
| | Absent (+) versus present (-) |
| | TP: 89 FN:27 FP: 133 TN: 192 ; sensitivity 0.767 , specificity: 0.591 |
| | Height and width |
| | Taller than wide (+) versus wider than tall (-) |
| | TP: 60 FN:56 FP: 14 TN: 311 ; sensitivity 0.517 , specificity: 0.957 |
| | |
| | Contact with capsule |

```
Reference
                Xu, 2014 412
                        >50% of perimeter (+) versus [26-50% OR <25% OR no contact] (-)
                 TP: 23 FN:93 FP: 99 TN: 226 ; sensitivity 0.198 , specificity: 0.381
                 2.
                        >26% of perimeter (+) versus <25% (-)
                 TP: 71 FN:45 FP: 201 TN: 124 ; sensitivity 0.612 , specificity: 0.381
                        Any degree of contact (+) versus no contact (-)
                 3.
                 TP: 100 FN:16 FP: 282 TN: 43 ; sensitivity 0.862, specificity: 0.132
                 Thyroid background at ultrasound (unit of analysis = patient)
                 Even background (+) versus coarse background (-)
                 TP: 79 FN:27 FP: 234 TN: 35 ; sensitivity 0.745 , specificity: 0.130
                 Elastography
                 Asteria 1-4 colour scale: 3 or more
                                          TN: 233 ; sensitivity 0.638 , specificity: 0.717
                 TP: 74 FN:42 FP: 92
                 VTI I-VI scale: II or more
                            FN: 1 FP: 255 TN: 70 ; sensitivity 0.991 , specificity: 0.215
                 TP: 115
                 VTI I-VI scale: III or more
                 TP: 105
                            FN: 11 FP: 101
                                             TN: 224 ; sensitivity 0.905 , specificity: 0.689
                 VTI I-VI scale: IV or more
                 TP: 92 FN: 24 FP: 18
                                            TN: 307 ; sensitivity 0.793 , specificity: 0.945
                 VTI I-VI scale: V or more
                 TP: 37 FN:79 FP: 1 TN: 324 ; sensitivity 0.319 , specificity: 0.997
```

| Reference | Xu, 2014 ⁴¹² |
|-------------|---|
| Source of | Supported in part by the Chinese Ministry of Education (grant NCET-06-0723) and Shanghai Talent Development Project from Shanghai |
| funding | Human Resource and Social Security Bureau (grant 2012045). |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Serious |
| | Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Wang, 2017 ³⁹⁸ |
|-------------------------|---|
| Study type | prospective |
| Number of patients | n = 1011, with 1011 nodules |
| Patient characteristics | Age, mean (SD): 51 (13.7) |
| | Gender (female to male ratio):768:243 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): two radiologists with 6 and 13 years of experience respectively in thyroid US. |
| | Setting: not reported |
| | Country: China |
| | Inclusion criteria: Patients with US and surgical confirmation |
| | Exclusion criteria: (a) patients with incomplete US information (103 nodules); (b) nodules with undetermined pathological results (26 nodules). |
| Target condition(s) | Thyroid nodule malignancy |

| Reference | Wang, 2017 ³⁹⁸ |
|---------------|--|
| | |
| Index test(s) | Index test 1 |
| and reference | Conventional ultrasound including doppler |
| standard | |
| | Index test 2 |
| | TI-RADSs published by Horvath E et al. (TI-RADS H) |
| | |
| | Index test 3 |
| | TI-RADSs published by Park et al. (TI-RADS P) |
| | |
| | Index test 4 |
| | TI-RADSs published by Kwak et al. (TI-RADS K) |
| | 11-17-DOS published by Itwak et al. (11-17-DO It) |
| | Index test 4 |
| | |
| | TI-RADSs published by Russ et al. (TI-RADS R). |
| | Defendance (welch) standards |
| | Reference (gold) standard: |
| | Surgical histopathological findings |
| | |
| | Time between measurement of index test and reference standard: |
| | Not clear |
| | |

Reference Results

Wang, 2017 ³⁹⁸

Malignant = 464

Benign = 547

Index test 1: Conventional ultrasound with doppler

Composition

1. Solid (+) versus [predominantly solid OR predominantly cystic OR spongiform] (-)

TP: 452 FN: 12 FP: 288 TN: 259 ; sensitivity: 0.974 , specificity: 0.473

2. [Solid OR predominantly solid] (+) versus [predominantly cystic OR spongiform] (-)

TP: 463 FN: 1 FP: 385 TN: 162 ; sensitivity: 0.998 , specificity: 0.296

3. [Solid OR predominantly solid OR predominantly cystic] (+) versus spongiform (-)

TP: 464 FN: 0 FP: 530 TN: 17; sensitivity: 1.0, specificity 0.031

Echogenicity

1. Marked hypoechogenicity (+) versus [hypoechogenicity OR iso-hypoechogenicity] (-)

TP: 57 FN: 407 FP: 8 TN: 539 ; sensitivity: 0.123 , specificity 0.475

2. [Marked hypoechogenicity OR hypoechogenicity] (+) versus iso-hypoechogenicity] (-)

TP: 447 FN: 17 FP: 287 TN: 260; sensitivity: 0.963, specificity 0.475

Echo structure

Heterogeneous (+) versus homogeneous (-)

TP: 329 FN: 135 FP: 447 TN: 100 ; sensitivity: 0.709 , specificity: 0.183

Wang, 2017 398 Reference Margin Infiltrative (+) versus ['microlobulated or irregular' OR well circumscribed] (-) TP: 4 FN: 460 FP: 1 TN: 546; sensitivity: 0.009, specificity: 0.998 [Infiltrative OR 'microlobulated or irregular'] (+) versus well circumscribed (-) 2. TP: 330 FN: 134 FP: 75 TN: 472 ; sensitivity: 0.711 , specificity: 0.863 Calcification Hyperechoic spot (HES) (+) versus [mixed calcification OR microcalcification OR macrocalcification OR no calcification] (-) 1. FN: 464 FP: 59 TN: 488 ; sensitivity: 0.00 , specificity: 0.892 TP: 0 2. [HES OR mixed calcification] (+) versus microcalcification OR macrocalcification OR no calcification] (-) TP: 43 FN: 421 FP: 66 TN: 481 ; sensitivity: 0.093 , specificity: 0.879 [HES OR mixed calcification OR microcalcification] (+) versus [macrocalcification or no calcification] (-) TP: 256 FN: 208 FP: 100 TN: 447; sensitivity: 0.552, specificity: 0.817 [HES OR mixed calcification OR microcalcification OR macrocalcification] (+) versus no calcification (-) TP: 274 FN: 190 FP: 139 TN: 408 ; sensitivity: 0.590 , specificity: 0.746 Shape Taller than wide (+) versus wider than tall (-) TN: 522; sensitivity: 0.317, specificity: 0.954 TP: 147 FN: 317 FP: 25

Vascularisation

| Reference | Wang, 2017 ³⁹⁸ |
|-----------|--|
| | 1. 'Hypervascular or penetrating vessel' (+) versus [hypovascular OR avascular] (-) |
| | TP: 64 FN: 400 FP: 109 TN: 438 ; sensitivity: 0.138 , specificity: 0.801 |
| | 2. ['Hypervascular or penetrating vessel' OR hypovascular] (+) versus avascular (-) |
| | TP: 264 FN: 200 FP: 332 TN: 215 ; sensitivity: 0.569 , specificity: 0.393 |
| | Halo |
| | 1. Absent (+) versus [partly OR complete fine] (-) |
| | TP: 420 FN: 44 FP: 414 TN: 133 ; sensitivity: 0.905 , specificity: 0.243 |
| | 2. [Absent OR partly] (+) versus complete fine (-) |
| | TP: 424 FN: 40 FP: 440 TN: 107 ; sensitivity: 0.914 , specificity: 0.196 |
| | Capsule |
| | Present (+) versus absent (-) |
| | TP: 19 FN: 445 FP: 87 TN: 460 ; sensitivity: 0.041 , specificity: 0.841 |
| | Cervical lymph node |
| | Lymphadenopathy (+) versus normal (-) |
| | |
| | TP: 54 FN: 410 FP: 10 TN: 537 ; sensitivity: 0.116 , specificity: 0.982 |
| | Index test 1: TIRADS H 3 or higher (+ve for malignancy) TP: 464 FN: 0 FP: 480 TN: 67 ; sensitivity: 1.0 , specificity: 0.122 |

| Reference | Wang, 2017 ³⁹⁸ |
|-----------|--|
| | Index test 2: TIRADS H 4a or higher (+ve for malignancy) TP: 459 FN: 5 FP: 279 TN: 268 ; sensitivity: 0.989 , specificity: 0.490 |
| | Index test 3: TIRADS H 4b or higher (+ve for malignancy) TP: 448 FN: 16 FP: 158 TN: 389 ; sensitivity: 0.966 , specificity: 0.711 |
| | Index test 4: TIRADS H 4c or higher (+ve for malignancy) TP: 271 FN: 193 FP: 33 TN: 514 ; sensitivity: 0.584 , specificity: 0.940 |
| | Index test 5: TIRADS H 5 (+ve for malignancy) TP: 83 FN: 381 FP: 3 TN: 544 ; sensitivity: 0.179 , specificity: 0.995 |
| | Index test 6: TIRADS P 2 or higher (+ve for malignancy) TP: 462 FN: 2 FP: 349 TN: 198 ; sensitivity: 0.996 , specificity: 0.362 |
| | Index test 7: TIRADS P 3 or higher (+ve for malignancy) TP: 449 FN: 15 FP: 157 TN: 390 ; sensitivity: 0.968 , specificity: 0.713 |
| | Index test 8: TIRADS P 4 or higher (+ve for malignancy) TP: 387 FN: 77 FP: 76 TN: 471 ; sensitivity: 0.834 , specificity: 0.861 |
| | Index test 9: TIRADS P 5 (+ve for malignancy) TP: 55 FN: 409 FP: 0 TN: 547 ; sensitivity: 0.119 , specificity: 1.0 |
| | Index test 10: TIRADS K 3 or higher (+ve for malignancy) TP: 464 FN: 0 FP: 393 TN: 154 ; sensitivity: 1.0 , specificity: 0.282 |
| | Index test 11: TIRADS P 4a or higher (+ve for malignancy) TP: 460 FN: 4 FP: 260 TN: 287 ; sensitivity: 0.991 , specificity: 0.525 |
| | Index test 12: TIRADS P 4b or higher (+ve for malignancy) TP: 449 FN: 15 FP: 137 TN: 410 ; sensitivity: 0.968 , specificity: 0.750 Index test 13: TIRADS P 4c or higher (+ve for malignancy) TP: 393 FN: 71 FP: 45 TN: 502 ; sensitivity: 0.847 , specificity: 0.918 |

| Reference | Wang, 2017 ³⁹⁸ |
|-------------------------|--|
| | Index test 14: TIRADS P 5 (+ve for malignancy) |
| | TP: 48 FN: 416 FP: 3 TN: 544 ; sensitivity: 0.103 , specificity: 0.995 |
| | Index test 15: TIRADS R 3 or higher (+ve for malignancy) |
| | TP: 464 FN: 0 FP: 479 TN: 68 ; sensitivity: 1.0 , specificity: 0.124 |
| | Index test 16: TIRADS R 4a or higher (+ve for malignancy) |
| | TP: 461 FN: 3 FP: 300 TN: 247 ; sensitivity: 0.994 , specificity: 0.452 |
| | Index test 17: TIRADS R 4b or higher (+ve for malignancy) |
| | TP: 419 FN: 45 FP: 86 TN: 461 ; sensitivity: 0.903 , specificity: 0.843 |
| | Index test 18: TIRADS R 5 (+ve for malignancy) |
| | TP: 120 FN: 344 FP: 6 TN: 541 ; sensitivity: 0.259 , specificity: 0.989 |
| | |
| | |
| Source of | Not reported |
| funding | |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious Indirectness (QUADAS 2 - applicability): none |
| Comments | |
| | |
| Reference | Chng, 2018 ⁶⁰ |
| Study type | Retrospective. |
| Number of patients | n = 150, with 167 nodules |
| Patient characteristics | Age, mean (SD): benign: 53.6(13); malignant: 54.4(12.4) |
| | Gender (female to male ratio): benign: 88.1:11.9; malignant:83.7:16.3 |

Expertise of US tester (medic/non medic/unknown): unknown [two independent observers with 2–8 years' experience in US-FNA examined historic US records.]

Ethnicity: not reported

| Reference | Chng, 2018 ⁶⁰ |
|-----------------------------|---|
| | Setting: Secondary care |
| | Country: Singapore |
| | Inclusion criteria: people with US prior to thyroid surgery |
| | Exclusion criteria: Not reported |
| Target condition(s | Thyroid nodule malignancy |
| Index test(s and referen |) Index test 1 |
| otanaara | Index test 2 ATA guideline |
| | Index test 3 BTA guideline |
| | Index test 4 TI-RADS |
| | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| | |

```
Reference
                 Chng, 2018<sup>60</sup>
                 Malignant = 52
Results
                 Benign = 115
                 Index test 1: Solid nodule (+) versus not solid nodule (-)
                           FN: 11 FP: 70 TN: 42; sensitivity: 0.784, specificity: 0.375
                 TP: 40
                 Index test 2: Hypoechogenicity (+) versus no hypoechogenicity (-)
                 TP: 36 FN: 15 FP: 32 TN: 80; sensitivity: 0.706, specificity: 0.714
                 Index test 3: Irregular margin (+) versus not irregular margin (-)
                           FN: 33 FP: 9 TN: 103 ; sensitivity: 0.353 , specificity: 0.920
                 TP: 18
                 Index test 4: Microcalcification (+) versus no microcalcification (-)
                 TP: 17 FN: 34 FP: 9 TN: 103; sensitivity: 0.333, specificity: 0.920
                 Index test 5: Macrocalcification (+) versus no macrocalcification
                 TP: 11 FN: 40 FP: 26 TN: 86; sensitivity: 0.216, specificity: 0.768
                 Index test 6: Intranodular vascularity (+) versus no macrocalcification
                 TP: 12 FN: 39 FP: 14 TN: 98; sensitivity: 0.235, specificity: 0.875
                 Index test 7: ATA 'very low suspicion' or higher (+ve for malignancy)
                 TP: 50 FN: 0 FP: 107 TN: 3; sensitivity: 1.00 , specificity: 0.027
                 Index test 8: ATA 'low suspicion' or higher (+ve for malignancy)
                 TP: 49 FN: 1 FP: 91 TN: 19; sensitivity: 0.980 , specificity: 0.173
                 Index test 9: ATA 'intermediate suspicion' or higher (+ve for malignancy)
                 TP: 39 FN: 11 FP: 31 TN: 79; sensitivity: 0.780, specificity: 0.718
                 Index test 10: ATA 'high suspicion' (+ve for malignancy)
                 TP: 27 FN: 23 FP: 13 TN: 97; sensitivity: 0.540 , specificity: 0.882
                 Index test 11: BTA 'intermediate suspicion' and higher (+ve for malignancy)
                 TP: 45 FN: 5 FP: 54 TN: 56; sensitivity: 0.900 , specificity: 0.509
```

| Reference | Chng, 2018 ⁶⁰ |
|-------------------|---|
| | Index test 12: BTA 'suspicious and higher (+ve for malignancy) TP: 38 FN: 12 FP: 30 TN: 80; sensitivity: 0.760 , specificity: 0.727 |
| | Index test 13: BTA 'malignant' (+ve for malignancy) TP: 25 FN: 25 FP: 14 TN: 96; sensitivity: 0.500 , specificity: 0.873 |
| | Index test 14: TIRADS 4A and higher (+ve for malignancy) TP: 48 FN: 3 FP: 79 TN: 31; sensitivity: 0.941 , specificity: 0.282 |
| | Index test 15: TIRADS 4B and higher (+ve for malignancy) TP: 40 FN: 10 FP: 40 TN: 70; sensitivity: 0.800 , specificity: 0.636 |
| | Index test 16: TIRADS 4C and higher (+ve for malignancy) TP: 23 FN: 27 FP: 10 TN: 100; sensitivity: 0.460 , specificity: 0.909 |
| | Index test 14: TIRADS 5 (+ve for malignancy) TP: 1 FN: 49 FP: 0 TN: 110; sensitivity: 0.02 , specificity: 1.0 |
| Source of funding | Not reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus, retrospective studies are downgraded for indirectness. |
| Comments | |

| Reference | Wu, 2020 ⁴⁰⁵ |
|-----------------|--|
| Study type | Retrospective |
| Number of | n = 445. |
| patients | |
| Patient | Age, mean (SD): 48.3 (12.5) |
| characteristics | |
| | Gender (female to male ratio): 333:112 |

| Reference | Wu, 2020 ⁴⁰⁵ |
|--------------------------------------|--|
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): medics: two experienced head and neck radiologists reviewed all of the US images |
| | Setting: Not reported |
| | Country: China |
| | Inclusion criteria: patients who underwent US for nodular thyroid lesions followed by a neck CT scan within a close interval |
| | Exclusion criteria: not reported |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | <u>Index test</u> Ultrasound |
| | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |

| Reference | Wu, 2020 ⁴⁰⁵ |
|-------------------|---|
| Results | Malignant = 94 patients Benign = 351 patients Index test 1: Ultrasound (+ve test based on size, internal content, the presence of a spongiform appearance, shape, margin, echotexture, echogenicity of solid portions, and calcification but details not given.) Based on patient as unit of analysis, and from reported Sn and Sp: TP: 60 FN: 34 FP: 28 TN: 323 ; sensitivity: 0.64 , specificity: 0.92 |
| Source of funding | Not reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus, retrospective studies are downgraded for indirectness. |
| Comments | |

| Reference | Stoian, 2020 ³⁶¹ |
|-----------------|---|
| Study type | prospective |
| Number of | n = 261, with 261 nodules. |
| patients | |
| Patient | Age, mean (SD): not reported |
| characteristics | |
| | Gender (female to male ratio): not reported |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): one operator with more than 10 years' experience in conventional US |
| | Setting: Ultrasound evaluation Unit |

| Reference | Stoian, 2020 ³⁶¹ |
|--|--|
| | Country: Romania Inclusion criteria: patients with a solid nodular goitre examined in an Ultrasound evaluation Unit between January 2016 and June 2018. Exclusion criteria: absence of a pathology report. |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test conventional ultrasound (2B). Data were also available for volumetric doppler, but these were only reported in aggregation with data for elastography and were not, therefore, extracted. Reference (gold) standard: Surgical histopathological findings Time between measurement of index test and reference standard: less than 2 months before surgery. |
| Results | Index test 1: ALL of: Taller than wide, Sub capsular, Intense hypo echoic, Calcification, Suspect lymph nodes (+ve for malignancy) TP: 31 FN: 26 FP: 11 TN: 193; sensitivity: 0.544, specificity: 0.946 Index test 2: ALL of: Taller than wide, Sub capsular, Intense hypo echoic, Calcification, Suspect lymph nodes OR ALL of hypoechoic, subcapsular position, inhomogeneity (+ve for malignancy) TP: 51 FN: 6 FP: 104 TN: 100; sensitivity: 0.895, specificity: 0.490 |
| Source of funding | Not reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): very serious Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Study type Retained R | ong, 2016 ¹⁶⁹ trospective (case-control) = 178, with 178 nodules e, mean (SD): 46.62 (14.01) |
|--|--|
| Number of n = patients Patient Age | = 178, with 178 nodules |
| | e, mean (SD): 46.62 (14.01) |
| characteristics | ander (female to male with), 460,40 |
| | ender (female to male ratio): 160:18 innicity: not reported |
| | pertise of US tester (medic/non medic/unknown): tester unclear but reviewed by 2 faculty radiologists with 25 and 5 years of perience, respectively, who specialize in thyroid imaging reviewed original (historic) ultrasound findings. |
| Sett | tting: not reported |
| Cou | ountry: Korea |
| | clusion criteria: patients with nodular hyperplasia, follicular adenoma or follicular carcinoma with a diagnosis made from surgical ecimens between January 2002 and May 2013. |
| and | clusion criteria: other follicular pattern lesions, such as the follicular variant of papillary cell carcinoma d Hurthle cell neoplasm, cases with multiple nodules in a lobe or multinodular goiter and cases without experative ultrasonography. |
| Target Thy condition(s) | yroid nodule malignancy |
| and reference Constandard | dex test Inventional ultrasound and doppler |
| | ference (gold) standard: rgical histopathological findings |
| | ne between measurement of index test and reference standard: t clear |

| Reference | Jeong, 2016 ¹⁶⁹ |
|-------------------|---|
| Results | Benign = 156 (100 nodular hyperplasia and 56 follicular adenoma) Malignant = 22 (follicular carcinoma) |
| | Index test 1: Maximum tumour diameter, absence of cystic changes and spongiform appearance and presence of peripheral vascularity (+ve for malignancy) [unclear if all had to be present]. TP: 17 FN: 5 FP: 66 TN: 90; sensitivity: 0.755, specificity: 0.580 |
| | Index test 2: irregular shape (+ve for malignancy) TP: 1 FN: 21 FP: 2 TN: 154 ; sensitivity: 0.045 , specificity: 0.987 |
| | Index test 3: ill margin (+ve for malignancy) TP: 4 FN: 18 FP: 19 TN: 137; sensitivity: 0.182, specificity: 0.878 |
| Source of funding | Not reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious Indirectness (QUADAS 2 - applicability): serious (Retrospective observational studies may have an inherent bias in that the only people with histopathological findings will be those at the highest level of presumed risk in these studies. This will mean that the population may be altered from what would be expected from the population of people who would normally be tested. Thus, retrospective studies are downgraded for indirectness. |
| Comments | |

| Reference | Rivo-Vazquez, 2013 ³²³ |
|-------------------------|---|
| Study type | Prospective |
| Number of patients | n = 156 |
| Patient characteristics | Age, mean (SD): 52 (14.42) |
| | Gender (female to male ratio): 134:22 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown |

| Reference | Rivo-Vazquez, 2013 ³²³ |
|--|---|
| | Setting: Secondary care Country: Spain Inclusion criteria: Patients on a surgical waiting list for thyroidectomy due to nodular thyroid disease Exclusion criteria: Diffuse goitre |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test Elastography Reference (gold) standard: Surgical histopathological findings Time between measurement of index test and reference standard: Not clear |
| Results | malignant n= 28 benign n= 164 Index test 1: Elastography- Rago 1-5 score 2 or more (+ve for malignancy) TP: 27 FN: 1 FP: 156 TN: 8 sensitivity: 0.964 specificity: 0.049 Index test 1: Elastography- Rago 1-5 score 3 or more (+ve for malignancy) TP: 21 FN: 7 FP: 89 TN: 75 sensitivity: 0.750 specificity: 0.457 Index test 1: Elastography- Rago 1-5 score 4 or more (+ve for malignancy) TP: 11 FN: 17 FP: 21 TN: 143 sensitivity: 0.393 specificity: 0.872 Index test 1: Elastography- Rago 1-5 score 5 (+ve for malignancy) TP: 2 FN: 26 FP: 2 TN: 162 sensitivity: 0.071 specificity: 0.988 |

| Reference | Rivo-Vazquez, 2013 ³²³ |
|-------------------|--|
| | |
| Source of funding | Mutua Madrilena Foundation |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Zhang, 2013 ⁴²⁴ |
|--|--|
| Study type | Prospective |
| Number of patients | n = 155 patients with 155 nodules |
| Patient characteristics | Age, mean (SD): 42.56 (10.23) Gender (female to male ratio): not reported Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown |
| | Setting: Secondary care |
| | Country: |
| | Inclusion criteria: not reported |
| | Exclusion criteria: cystic nodules with a liquid nature; nodules near the carotid; nodules located in the margins of the thyroid gland; patients with poor breath holding capacity |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | <u>Index test</u> Elastography – SWV and SWR |

| Reference | Zhang, 2013 ⁴²⁴ |
|-------------|--|
| | Reference (gold) standard: Surgical historiath logical findings |
| | Surgical histopathological findings |
| | Time between measurement of index test and reference standard: |
| | Not clear |
| Results | malignant n= 62 |
| | benign n= 93 |
| | |
| | Index test 1: Shear wave velocity higher than 2.84 m/s(+ve for malignancy) |
| | TP: 60 FN: 2 FP: 4 TN: 89 sensitivity: 0.968 specificity: 0.957 |
| | Index test 2: Shear wave ratio of 1.32 and higher (+ve for malignancy) |
| | TP: 57 FN: 5 FP: 17 TN: 76 sensitivity: 0.919 specificity: 0.817 |
| | |
| Source of | None reported |
| funding | |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias |
| Comments | Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Yang, 2019 417 |
|-------------------------|---|
| Study type | Prospective |
| Number of patients | n = 34 with 51 nodules |
| Patient characteristics | Age, mean (SD): 44.5 (15.6) |
| 0114140101101101 | Gender (female to male ratio): 23:11 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown |
| | Setting: Secondary care |

| Reference | Yang, 2019 417 |
|--|---|
| | Country: China Inclusion criteria: Patients undergoing thyroid surgery Exclusion criteria: completely cystic nodes; no thyroid tissue around the node as a control; previous head and neck radiotherapy |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test Colour flow doppler US, using MHz probe frequency Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n= 11 benign n= 40 Index test 1: SWE 28.3 kBs or higher (two for malignancy) |
| | Index test 1: SWE – 38.3 kPa or higher (+ve for malignancy) TP: 8 FN: 3 FP: 6 TN: 34 sensitivity: 0.727 specificity: 0.85 |
| | Index test 1: RTE – Rago 1-5 score: 4 or higher (+ve for malignancy) TP: 9 FN: 2 FP: 5 TN: 35 sensitivity: 0.818 specificity: 0.875 |
| Source of funding | Government grant |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Cantisani, 2015 ⁴⁴ |
|-----------------------------|---|
| Study type | Prospective |
| Number of patients | n = 50 with 54 nodules |
| Patient characteristics | Age, mean (range): 58 (38-78) |
| | Gender (female to male ratio): 46:4 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): medic |
| | Setting: Secondary care |
| | Country: Italy |
| | Inclusion criteria: Presence of any thyroid nodule; FNAC and surgery performed during study period |
| | Exclusion criteria: cystic nodules; coarse calcification; spongiform nodules; pregnancy; heart failure; severe pulmonary hypertension |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference | Index test Colour flow doppler US, using MHz probe frequency |
| standard | Colour flow doppier 03, using with probe frequency |
| | Reference (gold) standard: |
| | Surgical histopathological findings |
| | Time between measurement of index test and reference standard: |
| | Not clear |
| Results | malignant n= 18 benign n= 36 |
| | Data for operator 1 only: |
| | Index test 1: axial peri-intranodular elasticity contrast index (ECI) of 3 or more (+ve for malignancy) |

| Reference | Cantisani, 2015 ⁴⁴ |
|-------------------|---|
| | Raw data do not fit reported accuracy data sensitivity: 0.91; specificity: 0.90 |
| | Index test 2: axial intranodular elasticity contrast index (ECI) of 3.07 or more (+ve for malignancy) Raw data do not fit reported accuracy data sensitivity: 0.90; specificity: 0.932 |
| | Index test 2: longitudinal intranodular elasticity contrast index (ECI) of 3.03 or more (+ve for malignancy) Raw data do not fit reported accuracy data sensitivity: 0.80; specificity: 0.805 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Wang, 2014 ³⁹¹ |
|-------------------------|--|
| Study type | Prospective |
| Number of patients | n = 431 patients with 487 microcarcinomas |
| Patient characteristics | Age, mean (range): 47.34 (21-80) |
| | Gender (female to male ratio): 295:136 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown |
| | Setting: Secondary care |
| | Country: China |
| | Inclusion criteria: Patients with thyroid nodules of 10mm or less, located on both lobes of the thyroid, subsequently undergoing surgery |
| | Exclusion criteria: abnormal neck anatomy; mass with eggshell calcifications |
| | |

| Reference | Wang, 2014 ³⁹¹ |
|--|---|
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test elastography Reference (gold) standard: |
| | Surgical histopathological findings Time between measurement of index test and reference standard: Not clear |
| Results | malignant n= 375 benign n= 112 |
| | Index test 1: Elasticity score of 3 or more [ITOH] (+ve for malignancy) TP: 300 FN:25 FP: 31 TN:81 sensitivity: 0.799 specificity:0.723 Index test 2: Strain ratio of 3.65 or more (+ve for malignancy) TP: 325 FN: 375 FP: 16 TN: 96 sensitivity: 0.866 specificity: 0.8527 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Lin, 2018 ²³² |
|-----------------|--------------------------------------|
| Study type | Prospective |
| Number of | n = 80 patients with 100 nodules |
| patients | |
| Patient | Age, mean (SD): 47.79 (7.35) |
| characteristics | |
| | Gender (female to male ratio): 50:30 |
| | |

| Reference | Lin, 2018 ²³² |
|------------------------|---|
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown |
| | Setting: Secondary care |
| | Country: China |
| | Inclusion criteria: not reported |
| | Exclusion criteria: not reported |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) | Index test |
| and reference standard | Elastography |
| | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n= 30 benign n= 70 |
| | Index test 1: elastography - 0-IV colour grade system [Shuzhen method]: III and above (+ve for malignancy) TP: 29 FN: 1 FP:5 TN:65 sensitivity:0.9667 specificity: 0.9286 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): none. |
| Comments | |

| Reference | Zhuo, 2014 ⁴³⁸ |
|-----------------------------|--|
| Study type | Prospective |
| Number of patients | n = 182 patients (191 nodules) |
| Patient characteristics | Age, mean (range): 53.67 (27-83) |
| | Gender (female to male ratio): 94-88 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): medic |
| | Setting: Secondary care |
| | Country: China |
| | Inclusion criteria: Patients with thyroid nodules referred for thyroidectomy |
| | Exclusion criteria: Not reported |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference | <u>Index test</u> Elastography – acoustic radiation force impulse technique |
| standard | |
| | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n= 69 benign n= 122 |
| | Index test 1: ARFI with velocity of 2.545 m/s or higher (+ve for malignancy) |

| Reference | Zhuo, 2014 ⁴³⁸ |
|-------------|---|
| | Raw data does not fit accuracy data as the accuracy data is based on a regression sensitivity: 0.963 specificity: 0.962 |
| Source of | This work was supported by grants from Shandong Province Natural Science Foundation, Independent Innovation Foundation |
| funding | of Shandong University and Shandong Scientific Technology, and Population and Family Planning Commission of Shandong Province |
| | Science and Technology Research Projects (2010No. 14). |
| Limitations | Risk of bias (QUADAS 2 - risk of bias): Very serious risk of bias |
| | Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Wang, 2012 ³⁹² |
|-------------------------|---|
| Study type | Prospective |
| Number of patients | n = 120 patients with 131 nodules |
| Patient characteristics | Age, mean (range): 45.85 (18-70) |
| | Gender (female to male ratio): 78-41 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown |
| | Setting: Secondary care |
| | Country: China |
| | Inclusion criteria: solid lesions in one thyroid lobe |
| | Exclusion criteria: none reported |
| Target condition(s) | Thyroid nodule malignancy |

| Reference | Wang, 2012 ³⁹² |
|---------------|---|
| Index test(s) | <u>Index test</u> |
| and reference | Elastography |
| standard | |
| | Reference (gold) standard: |
| | Surgical histopathological findings |
| | Time between measurement of index test and reference standard: |
| | Not clear |
| | THE SIGNI |
| Results | malignant n= 32 |
| | benign n= 99 |
| | |
| | Index test 1: Fukunari pattern 0-4 elastic colour scoring (similar to Asteria): 3 and over (+ve for malignancy) |
| | TP: 25 FN: 7 FP: 17 TN: 82 sensitivity: 0.781 specificity: 0.828 |
| | Index took 4. Obvoin valio of 0.0 and every (1) a few malianament) |
| | Index test 1: Strain ratio of 2.9 and over (+ve for malignancy) TP: 28 FN: 4 FP: 7 TN: 92 sensitivity: 0.875 specificity: 0.929 |
| | 15. 20 1 N. 41 F. 1 1 N. 32 36113111111. 0.013 3pcc111011y. 0.323 |
| Source of | None reported |
| funding | |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias |
| | Indirectness (QUADAS 2 - applicability): none |
| Comments | |
| | |

| Reference | El-Hariri, 2014 ⁸⁷ |
|-------------------------|---|
| Study type | Prospective |
| Number of patients | n = 72 patients with 84 nodules |
| Patient characteristics | Age, mean (SD): 45.84 |
| | Gender (female to male ratio): 43:29 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown |

| Reference | El-Hariri, 2014 87 |
|--------------------------------------|--|
| | Setting: Secondary care |
| | Country: Egypt |
| | Inclusion criteria: A solid nodule in one thyroid lobe |
| | Exclusion criteria: (1) cystic component >15% of the nodule volume, (2) Large nodules occupying >75% of thyroid lobe volume because insufficient surrounding normal thyroid tissue to be used as reference and (3) nodules with peripheral calcifications. |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | <u>Index test</u> Elastography |
| | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n= 25 benign n= 59 |
| | Index test 1: Elastography 1-4 colour scale (similar to Asteria): 3 and above (+ve for malignancy) TP: 21 FN: 4 FP: 9 TN: 50 sensitivity: 0.84 specificity: 0.847 |
| | Index test 2: Strain ratio of 3.5 and above (+ve for malignancy) TP: 22 FN: 3 FP: 8 TN: 51 sensitivity: 0.88 specificity: 0.864 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | The state of the s |

| Reference | Refaat, 2014 ³²⁰ |
|--|--|
| Study type | Prospective |
| Number of patients | n = 30 patients with 35 thyroid nodules |
| Patient characteristics | Age, mean (SD): 37.8 (people with malignant nodules) and 42.6 (people with benign nodules) |
| | Gender (female to male ratio): 21:9 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): medic |
| | Setting: Secondary care |
| | Country: Egypt |
| | Inclusion criteria: Patients with solitary thyroid nodules referred for surgical treatment |
| | Exclusion criteria: Patients with multiple thyroid nodules (more than two nodules), previous surgery or radioiodine therapy and patients with thyroid nodules who refused or had any contraindication for thyroid surgery; patients with purely cystic (anechoic nodules without solid components) and egg shell-calcified nodules; patients with nodules of greatest diameter larger than 40 mm |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | <u>Index test</u> elastography |
| | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: 7 days |
| Results | malignant n= 14 benign n= 21 |

| Reference | Refaat, 2014 ³²⁰ |
|-------------------|--|
| | Index test 1: elastography – Rago 1-5 colour scoring: 3 and above (+ve for malignancy) TP: 14 FN: 0 FP: 6 TN: 15 sensitivity: 1.0 specificity: 0.714 |
| | Index test 2: elastography – Rago 1-5 colour scoring: 4 and above (+ve for malignancy) TP: 11 FN: 3 FP: 0 TN: 21 sensitivity: 0.786 specificity: 1.0 |
| | Index test 3: elastography – strain ratio of 2.2 and above (+ve for malignancy) TP: 12 FN: 2 FP: 2 TN: 19 sensitivity: 0.857 specificity: 0.905 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): no serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Garg, 2018 ¹⁰⁶ |
|-------------------------|--|
| Study type | Prospective |
| Number of patients | n = 97 patients with 117 thyroid nodules |
| Patient characteristics | Age, mean: 43 |
| | Gender (female to male ratio): 82:15 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown |
| | Setting: Secondary care |
| | Country: India |
| | Inclusion criteria: Patients with thyroid nodules having elastography, and surgery |

| Reference | Garg, 2018 ¹⁰⁶ |
|--|--|
| | Exclusion criteria: Patients detected to have pure cystic thyroid nodules (anechoic nodules without solid components), or nodules with eggshell calcification; patients with prior diagnosis of thyroid neoplasms, thyroid surgery, radioiodine therapy, or any severe comorbid states |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test Elastography Reference (gold) standard: Surgical histopathological findings Time between measurement of index test and reference standard: Not clear |
| Results | malignant n= 33 benign n= 84 Index test 1: Elastography using Rago 1-5 colour score: 3 or above (+ve for malignancy) TP: 29 FN:4 FP: 0 TN: 84 sensitivity: 0.8788 specificity: 1.0 Index test 2: Elastography using Rago 1-5 colour score: 4 or above (+ve for malignancy) TP: 23 FN:10 FP: 0 TN: 84 sensitivity: 0.697 specificity: 1.0 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): none |
| Comments | |

Huang, 2015 ¹⁵⁶ Retrospective

Reference Study type

| Reference | Huang, 2015 ¹⁵⁶ |
|--|--|
| Number of | n = 136 patients with 155 nodules |
| patients | |
| Patient characteristics | Age, mean (SD): 51(12) |
| | Gender (female to male ratio): 103:33 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown |
| | Setting: Secondary care |
| | Country: China |
| | Inclusion criteria: (1) Nodules underwent US, p-SWE and ARFI-induced SE. (2) Nodules were confirmed by histopathology after surgery. |
| | Exclusion criteria: (1) Maximum diameter of nodule was less than 7 mm. (2) Image data of nodules were not complete: US, p-SWE, or ARFI-induced SE image quality was poor. (3) Mixed cystic (< 50% solid) or almost cystic nodules. (4) There was not enough thyroid tissue surrounding the nodule. |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | <u>Index test</u> Elastography |
| | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n= 61 benign n= 94 |
| | Index test 1: elastography 1-6 scoring method (different to other authors): 2 or more (+ve for malignancy) |

| Reference | Huang, 2015 ¹⁵⁶ |
|-------------------|---|
| Reference | TP: 61 FN: 0 FP:92 TN:2 sensitivity: 1.0 specificity: 0.021 |
| | Index test 1: elastography 1-6 scoring method (different to other authors): 3 or more (+ve for malignancy) TP: 55 FN: 6 FP:57 TN:37 sensitivity: 0.902 specificity: 0.394 |
| | Index test 1: elastography 1-6 scoring method (different to other authors): 4 or more (+ve for malignancy) TP: 45 FN: 16 FP: 9 TN: 85 sensitivity: 0.738 specificity: 0.904 |
| | Index test 1: elastography 1-6 scoring method (different to other authors): 5 or more (+ve for malignancy) TP: 10 FN: 51 FP: 2 TN: 92 sensitivity: 0.164 specificity: 0.979 |
| | Index test 1: elastography 1-6 scoring method (different to other authors): 6 (+ve for malignancy) TP: 0 FN: 61 FP: 1 TN: 93 sensitivity: 0.0 specificity: 0.989 |
| | Index test 1: elastography ARFI SWV of 2.64 m/s or more (+ve for malignancy) TP: 50 FN: 11 FP: 21 TN: 72 sensitivity: 0.82 specificity: 0.766 |
| | Index test 1: elastography ARFI SWV of 2.64 m/s or more OR elastography 1-6 scoring method score of 4 or more (+ve for malignancy) TP: 59 FN: 2 FP: 27 TN: 67 sensitivity: 0.967 specificity: 0.712 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): none. |
| Comments | |

| Reference | Sohail, 2020 ³⁵⁷ |
|-----------------|---------------------------------------|
| Study type | Prospective |
| Number of | n = 157 |
| patients | |
| Patient | Age, mean (SD): 37.64(9.44) |
| characteristics | |
| | Gender (female to male ratio): 109:48 |
| | |
| | Ethnicity: not reported |

| Reference | Sohail, 2020 ³⁵⁷ |
|--------------------------------------|--|
| | Expertise of US tester (medic/non medic/unknown): medic |
| | Setting: Department of radiology |
| | Country: Pakistan |
| | <i>Inclusion criteria</i> : 20-60 years; either gender; solid subcentimetre thyroid nodules suspected to be malignant on conventional US, with later surgical excision of the nodule and histology report |
| | Exclusion criteria: Diffuse background thyroid lesions including Grave's disease and Hashimoto's thyroiditis. Thyroid lesions on US occupying >75% of thyroid lobe, markedly calcified nodules, and complex nodules with both solid and cystic components. |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | <u>Index test</u> Elastography |
| | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n= 27 benign n= 130 |
| | Index test 1: SWE Elasticity Index of 66 kPa or more (+ve for malignancy) TP: 22 FN: 5 FP: 10 TN: 120 sensitivity: 0.815 specificity: 0.923 |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Serious risk of bias Indirectness (QUADAS 2 - applicability): none |

| Reference Comments | Sohail, 2020 ³⁵⁷ |
|-----------------------|-----------------------------|
| Comments | |
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| Reference | Stoian, 2015 #934 |
|-------------------------|---|
| Study type | Prospective |
| Number of patients | n = 174 nodules |
| Patient characteristics | Age, mean (SD): not reported |
| | Gender (female to male ratio): not reported |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): unknown |
| | Setting: Secondary care |
| | Country: Romania |
| | Inclusion criteria: Patients with thyroid nodules who received surgery and histopathology |

| Reference | Stoian, 2015 #934 |
|--|--|
| | Exclusion criteria: not reported |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | <u>Index test</u> Colour flow doppler US, using MHz probe frequency; elastography |
| | Reference (gold) standard: Surgical histopathological findings |
| | Time between measurement of index test and reference standard: Not clear |
| Results | malignant n= 29 benign n= 145 |
| | Index test 1: Russ TIRADS 3 and higher (+ve for malignancy) TP: 29 FN:0 FP: 130 TN: 15 sensitivity: 1.0 specificity: 0.103 |
| | Index test 2: Russ TIRADS 4a and higher (+ve for malignancy) TP: 28 FN:1 FP: 46 TN: 99 sensitivity:0.966 specificity: 0.683 |
| | Index test 3: Russ TIRADS 4b and higher (+ve for malignancy) TP: 25 FN:4 FP: 3 TN: 142 sensitivity: 0.862 specificity: 0.979 |
| | Index test 4: Russ TIRADS 5 (+ve for malignancy) TP: 16 FN:13 FP: 1 TN: 144 sensitivity:0.552 specificity: 0.993 |
| | Elastography was measured but results not given |
| Source of funding | None reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): Very serious risk of bias Indirectness (QUADAS 2 - applicability): none. |
| Comments | |

| Reference | Watkins, 2021 ⁴⁰⁰ |
|--------------------------------------|---|
| Study type | Retrospective |
| Number of patients | n = 212 patients with 218 nodules |
| Patient characteristics | Age, mean (SD): 58.5(29) Gender (female to male ratio): 161:51 Ethnicity: not reported Expertise of US tester (medic/non medic/unknown): medic Setting: Secondary care Country: UK Inclusion criteria: patients undergoing preoperative thyroid ultrasound with eutopic thyroid histology results available Exclusion criteria: ultrasound demonstrating diffuse thyroid disease such as thyroiditis or diffuse multinodular goitre rather than a discrete nodule or if it was not considered possible to reliably |
| | correlate imaging and histopathology, due to, for example, suboptimal image quality |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test: B-mode ultrasound; blinded Reference (gold) standard: Surgical histopathological findings |

| Reference | Watkins, 2021 ⁴⁰⁰ |
|-----------|---|
| | Time between measurement of index test and reference standard: |
| | Not clear |
| Results | |
| | Malignant nodules n= 77 |
| | Benign nodules n= 141 |
| | |
| | Index test 1: BTA U3 and above [positive] / U2 taken as negative |
| | TP: 76 FN: 1 FP: 101 TN: 40; sensitivity: 0.987, specificity: 0.284 |
| | Index test 2: BTA U4 and above [positive] / U2 + U3 taken as negative |
| | TP: 57 FN: 20 FP: 54 TN: 87; sensitivity: 0.740, specificity: 0.617 |
| | Index test 3: BTA U5 [positive] / U2 -U4 taken as negative |
| | TP: 28 FN: 49 FP: 11 TN: 130; sensitivity: 0.364, specificity: 0.922 |
| | Index test 4: ACR TIRADS TR2 and above [positive] / TR1 taken as negative |
| | TP: 77 FN: 0 FP: 127 TN: 14; sensitivity: 1.0, specificity: 0.099 |
| | Index test 5: ACR TIRADS TR3 and above [positive] / TR1+TR2 taken as negative |
| | TP: 74 FN: 3 FP: 98 TN: 43; sensitivity: 0.961, specificity: 0.305 |
| | Index test 6: ACR TIRADS TR4 and above [positive] / TR1-TR3 taken as negative |
| | TP: 60 FN: 17 FP: 63 TN: 78; sensitivity: 0.779, specificity: 0.553 |
| | Index test 7: ACR TIRADS TR5 [positive] / TR1-TR4 taken as negative |

| Reference | Watkins, 2021 ⁴⁰⁰ |
|-------------------|---|
| | TP: 35 FN: 42 FP: 20 TN: 121; sensitivity: 0.454, specificity: 0.858 |
| | Index test 8: AI TIRADS TR2 and above [positive] / TR1 taken as negative |
| | TP: 74 FN: 3 FP: 97 TN: 44; sensitivity: 0.961, specificity: 0.312 |
| | Index test 9: AI TIRADS TR3 and above [positive] / TR1-TR2 taken as negative |
| | TP: 73 FN: 4 FP: 93 TN: 48; sensitivity: 0.948, specificity: 0.340 |
| | Index test 10: AI TIRADS TR4 and above [positive] / TR1-TR3 taken as negative |
| | TP: 57 FN: 20 FP: 57 TN: 84; sensitivity: 0.740, specificity: 0.595 |
| | Index test 10: AI TIRADS TR5 [positive] / TR1-TR4 taken as negative |
| | TP: 38 FN: 39 FP: 26 TN: 115; sensitivity: 0.494, specificity: 0.816 |
| Source of funding | Not reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): very serious |
| | Indirectness (QUADAS 2 - applicability): serious - retrospective |
| Comments | |

| Reference | Li, 2021 ²²⁵ |
|--------------------------------------|---|
| Study type | Retrospective |
| Number of patients | n = 78, with 81 nodules |
| Patient characteristics | Age, mean (SD): 45.1(17.3) for patients with malignant nodules and 48.6(12.2) for patients with benign nodules Gender (female to male ratio): 64:17 Ethnicity: not reported Expertise of US tester (medic/non medic/unknown): unclear ('sonographers') Setting: secondary care Country: China Inclusion criteria: patients who received a diagnosis of Follicular Thyroid Carcinoma by thorough histopathologic analysis of resected hemi-thyroidectomy or total thyroidectomy specimens from a pathology report database OR patients with a diagnosis of Follicular Thyroid Adenoma Exclusion criteria: unavailability of data; |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test: B-mode ultrasound; Reference (gold) standard: Surgical histopathological findings |

| Reference | Li, 2021 ²²⁵ |
|-----------|---|
| | Time between measurement of index test and reference standard: |
| | Not clear |
| Results | |
| | Malignant nodules n= 28 |
| | Benign nodules n= 53 |
| | |
| | Index test 1: Echoicity (hypoechoic or markedly hypoechoic = positive)[hyper or iso echoic deemed negative] |
| | TP: 19 FN: 9 FP: 15 TN: 38; sensitivity: 0.679, specificity: 0.717 |
| | Index test 2: Echo texture (heterogeneous = positive)[homogeneous or predominantly homogeneous deemed negative] |
| | TP: 19 FN: 9 FP: 22 TN: 31; sensitivity: 0.679, specificity: 0.585 |
| | Index test 3: Absent halo (= positive)[existence of halo deemed negative] |
| | TP: 7 FN: 21 FP: 14 TN: 39; sensitivity: 0.250, specificity: 0.736 |
| | Index test 4: cluster of grapes sign (= positive)[none deemed negative] |
| | TP: 16 FN: 12 FP: 15 TN: 38; sensitivity: 0.571, specificity: 0.717 |
| | Index test 5: irregular shape (= positive)[round to oval deemed negative] |
| | TP: 16 FN: 12 FP: 12 TN: 41; sensitivity: 0.571, specificity: 0.774 |
| | Index test 6: ill defined margin (= positive)[clear deemed negative] |
| | TP: 3 FN: 25 FP: 0 TN: 53; sensitivity: 0.107, specificity: 1.00 |
| | Index test 7: Solidity – mostly solid (= positive)[cystic deemed negative] |

| Reference | Li, 2021 ²²⁵ |
|-------------------|---|
| | TP: 25 FN: 3 FP: 21 TN: 32; sensitivity: 0.893, specificity: 0.604 |
| | Index test 8: Any calcifications (= positive)[none deemed negative] |
| | TP: 16 FN: 12 FP: 10 TN: 43; sensitivity: 0.571, specificity: 0.811 |
| | Index test 9: solitary (= positive)[not solitary deemed negative] |
| | TP: 8 FN: 20 FP: 7 TN: 46; sensitivity: 0.286, specificity: 0.868 |
| | |
| Source of funding | |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): very serious |
| | Indirectness (QUADAS 2 - applicability): serious |
| Comments | |

| Reference | Sharma, 2019 ³⁴⁵ |
|--------------------|-----------------------------|
| Study type | Prospective |
| Number of patients | n = 48, with 48 nodules |

| Reference | Sharma, 2019 ³⁴⁵ |
|-----------------------------|---|
| Patient characteristics | Age, mean (SD): 36.08(13.9) |
| | Gender (female to male ratio): 39:9 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): not reported |
| | Setting: Secondary care |
| | Country: India |
| | Inclusion criteria: euthyroid cases of solitary thyroid nodule attending the Department of ENT. For the purpose of inclusion in this study, a solitary thyroid nodule (STN) was defined as a single clinically palpable discrete lesion involving either the lobe or the isthmus of the thyroid gland Exclusion criteria: not reported |
| | Exclusion offena. Not reported |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference | Index test: |
| standard | B-mode ultrasound; |
| | Reference (gold) standard: |
| | Surgical histopathological findings |
| | Time between measurement of index test and reference standard: |
| | Not clear |

| Reference | Sharma, 2019 ³⁴⁵ |
|-------------------|--|
| Results | |
| | Malignant nodules n=8 |
| | Benign nodules n= 40 |
| | |
| | Index test 1: Solidity – solid = positive [cystic deemed negative] |
| | TP: 8 FN: 0 FP: 30 TN: 10; sensitivity: 1.00, specificity: 0.25 |
| | Index test 2: Suspicious for malignancy based on unreported US characteristics |
| | TP: 7 FN: 1 FP: 3 TN:37; sensitivity: 0.875, specificity: 0.925 |
| Source of funding | |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): very serious |
| | Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Haskjold, 2021 ¹⁴⁰ |
|--------------------------------------|--|
| Study type | Prospective |
| Number of patients | n = 101 nodules |
| Patient characteristics | Age, mean (SD):56(3) [patients with malignant nodules]; 50(2) [patients with benign nodules] Gender (female to male ratio): 82:19 Ethnicity: not reported Expertise of US tester (medic/non medic/unknown): medic Setting: secondary care Country: Norway Inclusion criteria: symptomatic thyroid nodules or incidentally discovered thyroid nodules referred to clinic that had US and surgery Exclusion criteria: no histopathology |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test: B-mode ultrasound; blinded Reference (gold) standard: Surgical histopathological findings |

| Reference | Haskjold, 2021 ¹⁴⁰ |
|-------------------|--|
| | Time between measurement of index test and reference standard: |
| | Not clear |
| Results | |
| | Malignant nodules n= 37 |
| | Benign nodules n= 64 |
| | |
| | Index test 1: A predetermined custom scoring template was used with categories corresponding to the most common histological diagnoses: colloid nodule, adenomatoid colloid nodule, follicular |
| | adenoma, follicular carcinoma, follicular variant of papillary thyroid carcinoma, papillary thyroid carcinoma, or other thyroid cancer. The operator also indicated the confidence of the assignment to any category on a scale from 1 to 5 (1 = very uncertain, 2 = uncertain, 3 = neutral, |
| | 4 = certain, 5 = very certain). 4 and 5 denoted a positive test [1-3 deemed -ve] |
| | TP: 36 FN: 1 FP: 14 TN:50 ; sensitivity: 0.973, specificity: 0.781 |
| | Index test 2: ACR TIRADS 4-5 [2-3 deemed negative] |
| | TP: 36 FN: 1 FP: 47 TN: 17; sensitivity:0.973, specificity:0.266 |
| Source of funding | Not reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): no serious risk of bias |
| | Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Qi, 2021 ³¹⁴ |
|--------------------------------------|--|
| Study type | Retrospective |
| Number of patients | n = 884, with 1096 nodules |
| Patient characteristics | Age, median (range): 43.91 (10-78) Gender (female to male ratio): 681:203 Ethnicity: not reported Expertise of US tester (medic/non medic/unknown): medic Setting: secondary care Country: China Inclusion criteria: consecutive patients with thyroid nodules given US and followed up with thyroidectomy surgery Exclusion criteria: pregnant and breastfeeding women |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test: B-mode ultrasound; blinded Reference (gold) standard: Surgical histopathological findings Time between measurement of index test and reference standard: |

| Reference | Qi, 2021 ³¹⁴ |
|-----------|---|
| | Not clear |
| Results | |
| | Malignant nodules n= 414 |
| | Benign nodules n= 682 |
| | Index test 1: ACR TIRADS TR2 or more [TR1 deemed negative] |
| | TP: 414 FN: 0 FP: 642 TN: 40; sensitivity: 1.0, specificity: 0.058 |
| | |
| | Index test 2: ACR TIRADS TR3 or more [TR1-2 deemed negative] |
| | TP: 413 FN: 1 FP: 497 TN: 185; sensitivity: 0.998, specificity: 0.271 |
| | |
| | Index test 3: ACR TIRADS TR4 or more [TR1-3 deemed negative] |
| | TP: 406 FN: 8 FP: 443 TN: 239 ; sensitivity: 0.981, specificity: 0.350 |
| | |
| | Index test 4: ACR TIRADS TR5 [TR1-4 deemed negative] |
| | TP: 306 FN: 108 FP: 201 TN: 481; sensitivity: 0.739, specificity: 0.705 |
| | |
| | Index test 5: Kwak TIRADS 3 or more [2 deemed negative] |
| | TP: 414 FN: 0 FP: 642 TN: 40; sensitivity: 1.0, specificity: 0.058 |
| | Index test 6: Kwak TIRADS 4A or more [2-3 deemed negative] |

| Reference | Qi, 2021 ³¹⁴ |
|-----------|---|
| | TP: 413 FN: 1 FP: 493 TN: 189; sensitivity: 0.996, specificity: 0.277 |
| | Index test 7: Kwak TIRADS 4B or more [2-4A deemed negative] |
| | TP: 405 FN: 9 FP: 395 TN: 287; sensitivity: 0.978, specificity: 0.421 |
| | Index test 8: Kwak TIRADS 4C or more [2-4B deemed negative] |
| | TP: 372 FN: 42 FP: 259 TN: 423 ; sensitivity: 0.899, specificity: 0.620 |
| | |
| | Index test 9: Kwak TIRADS 5 or more [2-4B deemed negative] |
| | TP: 46 FN: 368 FP: 13 TN: 669; sensitivity: 0.111, specificity: 0.981 |
| | Index test 10: EU TIRADS 3 or more [2 deemed negative] |
| | TP: 414 FN: 0 FP: 642 TN: 40; sensitivity: 1.0, specificity: 0.058 |
| | Index test 11: EU TIRADS 4 or more [2-3 deemed negative] |
| | |
| | TP: 405 FN: 9 FP: 439 TN: 243; sensitivity: 0.978, specificity: 0.356 |
| | Index test 12: EU TIRADS 5 [2-4 deemed negative] |
| | TP: 365 FN: 49 FP: 304 TN: 378 ; sensitivity: 0.882, specificity: 0.554 |

| Reference | Qi, 2021 ³¹⁴ |
|-----------|---|
| | |
| | Index test 13: C TIRADS 3 or more [2 deemed negative] |
| | TP: 414 FN: 0 FP: 638 TN: 44; sensitivity: 1.0, specificity: 0.065 |
| | Index test 14: C TIRADS 4A or more [2-3 deemed negative] |
| | TP: 412 FN: 2 FP: 451 TN: 231; sensitivity: 0.995, specificity: 0.338 |
| | Index test 15: C TIRADS 4B or more [2-4A deemed negative] |
| | TP: 384 FN: 30 FP: 312 TN: 370 ; sensitivity: 0.928, specificity: 0.542 |
| | Index test 16: C TIRADS 4C or more [2-4B deemed negative] |
| | TP: 272 FN: 142 FP: 121 TN: 561; sensitivity: 0.657, specificity: 0.823 |
| | |
| | Index test 17: C TIRADS 5 [2-4C deemed negative] |
| | TP: 9 FN: 405 FP: 0 TN: 682; sensitivity: 0.022, specificity: 1.0 |
| | Index test 18: KTA/KSThR-TIRADS 3 or more [2 deemed negative] |
| | TP: 414 FN: 0 FP: 608 TN: 74; sensitivity: 1.0, specificity: 0.109 |
| | |

| Reference | Qi, 2021 ³¹⁴ |
|-------------------|---|
| | Index test 19: KTA/KSThR-TIRADS 4 or more [2-3 deemed negative] |
| | TP: 404 FN: 10 FP: 398 TN: 284 ; sensitivity: 0.976, specificity: 0.416 |
| | Index test 19: KTA/KSThR-TIRADS 5 [2-4 deemed negative] |
| | TP: 338 FN: 76 FP: 227 TN: 455; sensitivity: 0.816, specificity: 0.667 |
| | |
| | |
| Source of funding | Not reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): serious |
| | Indirectness (QUADAS 2 - applicability): serious |
| Comments | |

| Reference | Zhang, 2021 ⁴³¹ |
|------------|----------------------------|
| Study type | Prospective |

| Reference | Zhang, 2021 ⁴³¹ |
|--------------------------------------|---|
| Number of patients | n = 241 patients with 261 nodules |
| Patient characteristics | Age, mean (SD): 46.4(11.34) [people with malignant nodules]; 52.12(10.61[people with benign nodules] Gender (female to male ratio): 209:32 Ethnicity: not reported Expertise of US tester (medic/non medic/unknown): unclear Setting: Secondary care Country: China Inclusion criteria: (a) patients aged >18 years; (b) patients with no treatment or biopsy examination before ultrasound examinations; and (c) patients with solid or primarily solid (<25% cystic) nodules by conventional ultrasound examinations. Exclusion criteria: (a) patients with Hashimoto thyroiditis and patients with nodules more than 3 cm in size (overstepping the maximum coverage of the SWE color); (b) calcification within or around the nodules, which could result in the loss of elastic image information; (c) patients with nodules located in the isthmus or adjacent to the tracheal cartilage and the |
| | common carotid artery, as the lateral displacement of the pulsatile flow could cause the nodule hardness to produce artifacts. |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test: Elastography; Reference (gold) standard: Surgical histopathological findings |

| Reference | Zhang, 2021 ⁴³¹ |
|-----------|--|
| | Time between measurement of index test and reference standard: |
| | Not clear |
| Results | |
| | Malignant nodules n=203 |
| | Benign nodules n= 58 |
| | |
| | Index test 1: elastography - red or orange hardest colour [green or blue hardest colour deemed negative] |
| | TP: 160 FN: 43 FP: 12 TN:46 ; sensitivity: 0.788, specificity: 0.793 |
| | |
| | Index test 2: elastography – red, green or orange main colour [blue main colour deemed negative] |
| | TP: 161 FN: 42 FP: 10 TN:48 ; sensitivity: 0.793, specificity: 0.828 |
| | |
| | Index test 3: elastography – stiff rim [no stiff rim deemed negative] |
| | TP: 91 FN: 112 FP: 7 TN:51 ; sensitivity: 0.448, specificity: 0.879 |
| | |
| | Index test 4: elastography – internal colour inhomogeneity [homogeneity deemed negative] |
| | TP: 161 FN: 42 FP: 20 TN:38 ; sensitivity: 0.793, specificity: 0.655 |
| | |
| | Index test 5: Kwak TIRADS 4b or above [1-4a deemed negative] |

| Reference | Zhang, 2021 ⁴³¹ |
|-------------------|--|
| | TP: 176 FN: 27 FP: 16 TN:42 ; sensitivity: 0.867, specificity: 0.724 |
| | Index test 5: Kwak TIRADS 4b or above combined with SWE colour scores (unexplained) [1-4a deemed negative] |
| | TP: 173 FN: 30 FP: 11 TN:47 ; sensitivity: 0.852, specificity: 0.810 |
| | |
| | |
| | |
| Source of funding | |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): very serious |
| | Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Gorgulu, 2021 ¹¹² |
|--------------------|-----------------------------------|
| Study type | Prospective |
| Number of patients | n = 123 patients with 144 nodules |

| Reference | Gorgulu, 2021 ¹¹² |
|--------------------------------------|--|
| Patient characteristics | Age, mean (SD): 45.33(12.47) Gender (female to male ratio): 87:36 Ethnicity: not reported Expertise of US tester (medic/non medic/unknown): medics (experienced radiologists) Setting: secondary care Country: Turkey Inclusion criteria: Patients who were admitted to the otorhinolaryngology and general surgery clinics in Adana Numune Research and Training Hospital (Adana, Turkey) for thyroidectomy according to preoperative clinical evaluation were included; single or multiple nodules ≤40 mm Exclusion criteria: The existence of pure cystic lesions, insufficient normal tissue surrounding the measured nodule, isthmic nodules, nodules larger than 40 mm, rough calcification and autoimmune thyroid disease were all exclusion |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test: B-mode ultrasound; strain elastography Reference (gold) standard: Surgical histopathological findings Time between measurement of index test and reference standard: Not clear |

| Reference | Gorgulu, 2021 ¹¹² |
|-------------------|---|
| Results | |
| | Malignant nodules n= 28 |
| | Benign nodules n= 116 |
| | |
| | Index test 1: strain ratio >3.59 [SR <=3.59 deemed negative] |
| | TP: 28 FN: 0 FP: 18 TN: 98; sensitivity: 1.0, specificity: 0.844 |
| | Index test 2: elastography score 3-4 [1-2 deemed negative] |
| | TP: 28 FN: 0 FP: 16 TN: 100; sensitivity: 1.0, specificity: 0.862 |
| Source of funding | |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): very serious |
| | Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Li, 2021 ²¹⁹ |
|------------|-------------------------|
| Study type | Prospective |

| Reference | Li, 2021 ²¹⁹ |
|-----------------------------|---|
| Number of patients | n = XX, with XX nodules |
| Patient characteristics | Age, median (range): 48(24-77) |
| | Gender (female to male ratio): 216:64 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): medic |
| | Setting: Secondary care |
| | Country: China |
| | <i>Inclusion criteria</i> : (1) the patients underwent thyroid surgery and had pathological results; (2) the patients had not been previously treated for thyroid nodules; and (3) the patients had no history of radiotherapy of the head and neck regions. |
| | Exclusion criteria: (1) more than 25% of the nodule consisted of the cystic component (because shear waves cannot propagate in liquid); (2) the nodule contained coarse or rim calcifications, |
| | which cause information loss in SWE images; (3) the nodule was located in the isthmus or adjacent to the cartilage of the trachea and common carotid artery (because it was difficult to distinguish between actual stiffness and artifacts); and (4) benign and malignant nodules appeared in the same thyroid lobe (because it is difficult to determine the pathological nature of the target nodule). |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference | Index test: |
| standard | B-mode ultrasound; SWE |
| | Reference (gold) standard: |
| | Surgical histopathological findings |

| Reference | Li, 2021 ²¹⁹ |
|-----------|---|
| | Time between measurement of index test and reference standard: |
| | Not clear |
| Results | |
| | Malignant nodules n=272 |
| | Benign nodules n=84 |
| | |
| | Index test 1: Hypoechoic [iso- or mixed deemed negative] |
| | TP: 258 FN: 14 FP: 29 TN:55 ; sensitivity: 0.949, specificity: 0.655 |
| | |
| | Index test 2: microcalcification [macro or none deemed negative] |
| | TP: 120 FN: 152 FP: 10 TN:74 ; sensitivity: 0.441, specificity: 0.881 |
| | |
| | Index test 3: minimal to marked vascularity [absent deemed negative] |
| | TP: 135 FN: 137 FP: 52 TN:32 ; sensitivity: 0.496, specificity: 0.381 |
| | |
| | Index test 4: SWE at 36.2 kPa or more [< 36.2 kpa deemed negative] |
| | TP: 207 FN: 65 FP: 18 TN:66 ; sensitivity: 0.761, specificity: 0.784 |
| | |

| Reference | Li, 2021 ²¹⁹ |
|-------------------|---|
| Source of funding | |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): very serious Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Shah, 2020 ³⁴³ |
|-------------------------|---|
| Study type | Prospective |
| Number of patients | n = 50 |
| Patient characteristics | Age, mean (SD): 44.18(14.29) |
| | Gender (female to male ratio): 35:15 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): medic |
| | Setting: Secondary care |
| | Country: India |

| Reference | Shah, 2020 ³⁴³ |
|--------------------------------------|--|
| | Inclusion criteria: All patients above 12 years of age who were admitted with thyroid swelling in the Department of Surgery were included |
| | Exclusion criteria: Patients who did not give consent and those who were not willing for investigative procedures were excluded. |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test: B-mode ultrasound; Reference (gold) standard: Surgical histopathological findings Time between measurement of index test and reference standard: Not clear |
| Results | Malignant nodules n=9 Benign nodules n= 41 Index test 1: ACR TIRADS of 2 or more [1 deemed negative] TP: 9 FN: 0 FP: 32 TN:9; sensitivity: 1.0, specificity: 0.220 Index test 2: ACR TIRADS of 3 or more [1-2 deemed negative] TP: 8 FN: 1 FP: 15 TN:26; sensitivity: 0.889, specificity: 0.634 |

| Reference | Shah, 2020 ³⁴³ |
|-------------------|---|
| | |
| | Index test 3: ACR TIRADS of 4 or more [1-3 deemed negative] |
| | TP: 7 FN: 2 FP: 6 TN: 35 ; sensitivity: 0.778, specificity: 0.854 |
| | |
| | Index test 3: ACR TIRADS of 5 [1-3 deemed negative] |
| | TP: 2 FN: 7 FP: 0 TN: 41; sensitivity: 0.222, specificity: 1.0 |
| | |
| Source of funding | |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): very serious |
| | Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Cao, 2021 ⁴⁵ |
|------------|-------------------------|
| Study type | Retrospective |

| Reference | Cao, 2021 ⁴⁵ |
|-----------------------------|---|
| Number of patients | n = 355, with 388 nodules |
| Patient characteristics | Age, mean (SD): 49.7(12.4) |
| | Gender (female to male ratio): 256:99 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): medic |
| | Setting: Secondary care |
| | Country: China |
| | Inclusion criteria: Thyroid nodule resection performed for first time; pre-op conventional US and CEUS performed; |
| | Exclusion criteria: diffuse thyroid disease; prior history of thyroid surgery; no histopathology results (FNAC only); quality of dynamic contrast images was poor; special nodule cases such as cystic and spongiform nodules, uniform hyperechoic nodules of Hashimoto's thyroiditis, multiple predominantly solid nodules and/or predominantly cystic nodules with similar US appearance, uncertainty of internal characteristics because of calcifications, and nodules with snowstorm pattern of microcalcifications. |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference | Index test: |
| standard | B-mode ultrasound; CEUS; blinded |
| | Reference (gold) standard: |
| | Surgical histopathological findings |
| | Time between measurement of index test and reference standard: |

| Reference | Cao, 2021 ⁴⁵ |
|-----------|--|
| | Not clear |
| Results | |
| | Malignant nodules n=233 |
| | Benign nodules n= 155 |
| | |
| | Index test 1: C TIRADS 4A or above [3 deemed negative] |
| | TP: 233 FN: 0 FP: 127 TN: 28 ; sensitivity:1.0, specificity: 0.181 |
| | |
| | Index test 2: C TIRADS 4B or above [3-4A deemed negative] |
| | TP: 227 FN: 6 FP: 68 TN: 87; sensitivity:0.974, specificity: 0.561 |
| | |
| | Index test 3: C TIRADS 4C or above [3-4B deemed negative] |
| | TP: 184 FN: 49 FP: 38 TN: 117 ; sensitivity:0.790, specificity: 0.755 |
| | |
| | Index test 4: C TIRADS 5 [3-4C deemed negative] |
| | TP: 19 FN: 214 FP: 2 TN: 153; sensitivity:0.082, specificity: 0.987 |
| | |
| | Index test 5: CEUS enhancement: Mild, moderate, high enhancement [no enhancement or scant punctate linear enhancement deemed negative] |

| Reference | Cao, 2021 ⁴⁵ |
|-------------------|---|
| | TP: 232 FN: 1 FP: 136 TN: 19 ; sensitivity:0.996, specificity: 0.123 |
| | Index test 5: CEUS rapid wash-out [slow or isochronous deemed negative] |
| | TP: 59 FN: 175 FP: 11 TN: 131 ; sensitivity:0.252, specificity: 0.923 |
| | |
| Source of funding | Not reported |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): very serious |
| | Indirectness (QUADAS 2 - applicability): serious |
| Comments | |

| Reference | McClean, 2021 ²⁶⁸ |
|--------------------|------------------------------|
| Study type | Retrospective |
| Number of patients | n = 296, with 308 nodules |

| Reference | McClean, 2021 ²⁶⁸ |
|-----------------------------|---|
| Patient characteristics | Age, mean (SD): 49 (not reported) |
| | Gender (female to male ratio): 77.3:22.7 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): not all were medics so unclear |
| | Setting: |
| | Country: UK |
| | Inclusion criteria: All US reports for patients who underwent thyroid surgery were reviewed. Prior to 2014, patients were selected for surgery based on clinical assessment and FNA result. From 2014, patients were selected for surgery according to BTA guidelines |
| | Exclusion criteria: Patients who underwent FNA and surgery without US assessment were not included in the study |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference | Index test: |
| standard | B-mode ultrasound; |
| | Reference (gold) standard: |
| | Surgical histopathological findings |
| | Time between measurement of index test and reference standard: |
| | Not clear |

| Reference | McClean, 2021 ²⁶⁸ |
|-------------------|---|
| Results | |
| | Malignant nodules n=135 |
| | Benign nodules n= 173 |
| | |
| | Index test 1: BTA U classification U3 or above [U2 deemed negative] |
| | TP: 119 FN: 16 FP: 101 TN:72 ; sensitivity: 0.881, specificity: 0.416 |
| | |
| | Index test 2: BTA U classification U4 or above [U2-3 deemed negative] |
| | TP: 67 FN: 68 FP: 21 TN:152 ; sensitivity: 0.496, specificity: 0.878 |
| | |
| | Index test 3: BTA U classification U5 [U2-4 deemed negative] |
| | TP: 40 FN: 95 FP: 7 TN:166 ; sensitivity: 0.296, specificity: 0.960 |
| | |
| | TIRADS data also evaluated but unclear which TIRADS scale was used. |
| Source of funding | |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): very serious |
| | Indirectness (QUADAS 2 - applicability): none |

| Reference | McClean, 2021 ²⁶⁸ |
|-----------|------------------------------|
| Comments | |

| Reference | Kuru, 2021 ²⁰⁴ |
|-------------------------|--|
| Study type | Retrospective |
| Number of patients | n =1122 patients, with 1143 nodules |
| Patient characteristics | Age, median (range): 49 (18-87) Gender (female to male ratio): not reported Ethnicity: not reported Expertise of US tester (medic/non medic/unknown): medic Setting: Secondary care Country: Turkey |
| | Inclusion criteria: Patients undergoing US, FNA and thyroidectomy Exclusion criteria: not reported |
| Target condition(s) | Thyroid nodule malignancy |

| Reference | Kuru, 2021 ²⁰⁴ |
|--------------------------------------|---|
| Index test(s) and reference standard | Index test: B-mode ultrasound; Reference (gold) standard: Surgical histopathological findings Time between measurement of index test and reference standard: Not clear |
| Results | Malignant nodules n=516 Benign nodules n= 627 |
| | Index test 1: ACR TIRADS 2 and higher TP: 516 FN: 0 FP: 604 TN: 23; sensitivity: 1.00, specificity: 0.037 |
| | Index test 2: ACR TIRADS 3 and higher TP: 508 FN: 8 FP: 520 TN: 107; sensitivity: 0.984, specificity: 0.171 |
| | Index test 3: ACR TIRADS 4 and higher TP: 381 FN: 135 FP: 207 TN: 420; sensitivity: 0.738, specificity: 0.669 |

| Reference | Kuru, 2021 ²⁰⁴ |
|-----------|---|
| | |
| | Index test 4: ACR TIRADS 5 |
| | TP: 148 FN: 368 FP: 18 TN: 609; sensitivity: 0.287, specificity: 0.971 |
| | Index test 5: AACE/ACE/AME moderate or higher |
| | TP: 515 FN: 1 FP: 594 TN: 33; sensitivity: 0.998, specificity: 0.053 |
| | Indon to at Co. A A OF (A OF (A MF) limb |
| | Index test 6: AACE/ACE/AME High |
| | TP: 215 FN: 301 FP: 56 TN: 571; sensitivity: 0.417, specificity: 0.911 |
| | Index test 7: EU TIRADS 3 or higher |
| | TP: 516 FN: 0 FP: 608 TN: 19; sensitivity: 1.0, specificity: 0.030 |
| | Index test 8: EU TIRADS 4 or higher |
| | TP: 372 FN: 144 FP: 186 TN: 441; sensitivity: 0.721, specificity: 0.703 |
| | 11. 012 114. 144 11. 100 114. 441, Sensitivity. 0.121, Specificity. 0.100 |
| | Index test 9: EU TIRADS 5 |
| | TP: 215 FN: 301 FP: 56 TN: 571; sensitivity: 0.416, specificity: 0.911 |
| | |

| Reference | Kuru, 2021 ²⁰⁴ |
|-----------|---|
| | Index test 10: ATA TIRADS Very low suspicion or higher |
| | TP: 516 FN: 0 FP: 619 TN: 8; sensitivity: 1.0, specificity: 0.013 |
| | Index test 11: ATA TIRADS low suspicion or higher |
| | TP: 489 FN: 27 FP: 476 TN: 151; sensitivity: 0.947, specificity: 0.241 |
| | Index test 12: ATA TIRADS intermediate suspicion or higher |
| | TP: 357 FN: 159 FP: 164 TN: 463; sensitivity: 0.692, specificity: 0.738 |
| | Index test 13: ATA TIRADS high suspicion |
| | TP: 158 FN: 358 FP: 24 TN: 603; sensitivity: 0.306, specificity: 0.962 |
| | Index test 13: K TIRADS 3 or higher |
| | TP: 516 FN: 0 FP: 604 TN: 23; sensitivity: 1.0, specificity: 0.037 |
| | Index test 14: K TIRADS 4 or higher |
| | TP: 358 FN: 158 FP: 167 TN: 460; sensitivity: 0.694, specificity: 0.734 |
| | Index test 15: K TIRADS 5 |
| | TP: 159 FN: 357 FP: 22 TN: 605; sensitivity: 0.308, specificity: 0.965 |
| | |

| Reference | Kuru, 2021 ²⁰⁴ |
|-------------------|---|
| Source of funding | |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): very serious Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Paker, 2021 #1814 ²⁹⁶ |
|-------------------------|---|
| Study type | Retrospective |
| Number of patients | n = 216, with 238 nodules |
| Patient characteristics | Age, mean (SD): 50.0(12.4)[benign nodule group]; 50.7(16.7)[malignant nodule group) |
| | Gender (female to male ratio): 171:45 |
| | Ethnicity: not reported |
| | Expertise of US tester (medic/non medic/unknown): medic |
| | Setting: secondary care |
| | Country: Israel |

| Reference | Paker, 2021 #1814 ²⁹⁶ |
|--------------------------------------|--|
| | Inclusion criteria: One inclusion criterion was the availability of sufficient data, which could be either a preoperative, detailed ultrasound report, containing all the sonographic features included in the |
| | aforementioned risk-stratification system or recorded preoperative pictures of the nodules on the ultrasound hard disc with sufficient details to determine the exact classification in each of the risk-stratification systems. Other inclusion criteria were postoperative surgical pathology of a differentiated thyroid carcinoma and the presence of 1–3 nodules in the excised lobe. |
| | Exclusion criteria: thyroidectomies performed due to non-thyroid disease and non-differentiated thyroid lesions (lymphoma, anaplastic, amyloidosis). |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test: B-mode ultrasound (blind); Reference (gold) standard: Surgical histopathological findings Time between measurement of index test and reference standard: Not clear |

| Reference | Paker, 2021 #1814 ²⁹⁶ |
|-----------|---|
| Results | |
| | Malignant nodules n=115 |
| | Benign nodules n= 123 |
| | |
| | Index test 1: ACR TIRADS 2 or higher |
| | TP: 115 FN: 0 FP: 111 TN: 12; sensitivity: 1.0, specificity: 0.097 |
| | |
| | Index test 2: ACR TIRADS 3 or higher |
| | TP: 111 FN: 4 FP: 62 TN: 61; sensitivity: 0.965, specificity: 0.496 |
| | |
| | Index test 3: ACR TIRADS 4 or higher |
| | TP: 107 FN: 8 FP: 31 TN: 92; sensitivity: 0.930, specificity: 0.748 |
| | |
| | Index test 4: ACR TIRADS 5 |
| | TP: 73 FN: 42 FP: 8 TN: 115; sensitivity: 0.635, specificity: 0.935 |
| | Index test 5: ATA TIPADS Very low or higher lenky 222 yeard ATA1 |
| | Index test 5: ATA TIRADS Very low or higher [only 222 used ATA] |
| | TP: 106 FN: 0 FP: 106 TN: 10; sensitivity: 1.00, specificity: 0.086 |
| | |

| Reference | Paker, 2021 #1814 ²⁹⁶ |
|-------------------|---|
| | Index test 6: ATA TIRADS Low or higher [only 222 used ATA] |
| | TP: 103 FN: 3 FP: 65 TN: 51; sensitivity: 0.972, specificity: 0.439 |
| | Index test 6: ATA TIRADS intermediate or higher [only 222 used ATA] |
| | TP: 95 FN: 11 FP: 26 TN: 90; sensitivity: 0.896, specificity: 0.776 |
| | Index test 6: ATA TIRADS high [only 222 used ATA] |
| | TP: 70 FN: 36 FP: 6 TN: 110; sensitivity: 0.660, specificity: 0.948 |
| Source of funding | |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): very serious |
| | Indirectness (QUADAS 2 - applicability): none |
| Comments | |

| Reference | Hekimsoy, 2021 #1826 ¹⁴⁴ |
|------------|-------------------------------------|
| Study type | Retrospective |

| Reference | Hekimsoy, 2021 #1826 ¹⁴⁴ |
|--------------------------------------|---|
| Number of patients | n = 165, with 251 nodules |
| Patient characteristics | Age, mean (SD): 49.64 (13.50) Gender (female to male ratio): 131:34 Ethnicity: not reported Expertise of US tester (medic/non medic/unknown): medic Setting: Secondary care Country: Turkey Inclusion criteria: Patients who had undergone 7660 detailed US examinations of the thyroid gland during a 5-year period was obtained to compose a study population with histopathologically evaluated thyroid nodules. Exclusion criteria: not reported |
| Target condition(s) | Thyroid nodule malignancy |
| Index test(s) and reference standard | Index test: B-mode ultrasound; Reference (gold) standard: Surgical histopathological findings Time between measurement of index test and reference standard: Not clear |

| Reference | Hekimsoy, 2021 #1826 ¹⁴⁴ |
|-----------|---|
| Results | |
| | Malignant nodules n=62 |
| | Benign nodules n= 189 |
| | Index test 1: EU TIRADS 3 or more |
| | |
| | TP: 62 FN: 0 FP: 186 TN: 3; sensitivity: 1.00, specificity: 0.016 |
| | Index test 2: EU TIRADS 4 or more |
| | TP: 45 FN: 17 FP: 38 TN: 151 ; sensitivity: 0.726, specificity: 0.799 |
| | |
| | Index test 3: EU TIRADS 5 |
| | TP: 32 FN: 30 FP: 7 TN: 182 ; sensitivity: 0.516, specificity: 0.963 |
| | |
| | Index test 4: ACR TIRADS 2 or more |
| | TP: 62 FN: 0 FP: 186 TN: 3 ; sensitivity: 1.00, specificity: 0.016 |
| | Inday toot 5: ACR TIDARS 3 or mare |
| | Index test 5: ACR TIRADS 3 or more |
| | TP: 58 FN: 4 FP: 144 TN: 45 ; sensitivity: 0.935, specificity: 0.238 |
| | |

| Reference | Hekimsoy, 2021 #1826 ¹⁴⁴ | | | | | |
|-------------------|---|--|--|--|--|--|
| | Index test 6: ACR TIRADS 4 or more | | | | | |
| | TP: 44 FN: 18 FP: 47 TN: 142 ; sensitivity: 0.709, specificity: 0.751 | | | | | |
| | | | | | | |
| | Index test 7: ACR TIRADS 5 | | | | | |
| | TP: 25 FN: 37 FP: 4 TN: 185 ; sensitivity: 0.403, specificity: 0.979 | | | | | |
| | Index test 8: Solid or almost completely solid | | | | | |
| | TP: 57 FN: 5 FP: 150 TN: 39 ; sensitivity: 0.919, specificity: 0.206 | | | | | |
| | Index test 9: Hypo or very hypoechoic | | | | | |
| | TP: 40 FN: 22 FP: 31 TN: 158 ; sensitivity: 0.645, specificity: 0.836 | | | | | |
| | Index test 10: Taller than wide | | | | | |
| | TP: 17 FN: 45 FP: 2 TN: 187 ; sensitivity: 0.274, specificity: 0.989 | | | | | |
| | Index test 11: Lobulated or irregular margins | | | | | |
| | TP: 29 FN: 33 FP: 2 TN: 187 ; sensitivity: 0.468, specificity: 0.989 | | | | | |
| | Index test 12: Microcalcifications | | | | | |
| | TP: 11 FN: 14 FP: 3 TN: 48 ; sensitivity: 0.44, specificity: 0.941 | | | | | |
| | | | | | | |
| Source of funding | | | | | | |
| Limitations | Risk of bias (QUADAS 2 – risk of bias): very serious | | | | | |

| Reference | Hekimsoy, 2021 #1826 ¹⁴⁴ |
|-----------|---|
| | Indirectness (QUADAS 2 - applicability): none |
| Comments | |

D.2 Threshold of size and classification of thyroid nodules

| Study | Rozenbaum, 2021 ³²⁷ |
|---|--|
| Study type | Non-randomised study |
| Number of studies (number of participants) | 1 (n=80) |
| Countries and setting | Conducted in France; Setting: unclear |
| Line of therapy | Not applicable |
| Duration of study | At least one year of follow up, but mean follow up was 53 months |
| Method of assessment of guideline condition | Adequate method of assessment/diagnosis |
| Stratum | NA |
| Subgroup analysis within study | Not applicable |
| Inclusion criteria | Age of 18 or older; EU TIRADS 5 nodules < or equal to 10mm in the largest diameter; at least 2 sequential US examinations; patient willing to avoid surgery and having understood the principles and constraints of active surveillance. |
| Exclusion criteria | extra thyroidal extension; suspicious latero-cervical lymph nodes by neck ultrasound; |
| Recruitment/selection of patients | Retrospective collection of data |
| Age, gender and ethnicity | Age – 53.3 (13) at discovery of nodule. Gender (M:F): 11:69. Ethnicity: not reported. |
| Further population details | |
| Indirectness of population | No indirectness |
| Interventions | No interventions given. The comparators were different US characteristics and nodule sizes. |

Funding

Funding not stated

RESULTS

Protocol outcome 1: local cancer progression

- Actual outcome: volumetric progression (>50% increase in size).

The participants, who were all on active surveillance until they reached the end point of the study by virtue of being treated or having FNA/surgery, were divided into two groups according to the outcome of volumetric progression (>50% increase in size) or no such progression. The US characteristics and size characteristics have been compared between these groups (volumetric progression [n=28] and no volumetric progression [n=52], as follows:

Baseline nodule volume(cm3): volumetric progression: 0.045(0.047); no volumetric progression: 0.074(0.084)

Baseline nodule diameter (mm): volumetric progression: 4.9(2.0); no volumetric progression: 5.6(2.1)

microcalcifications: volumetric progression: 4/28; no volumetric progression: 7/52

hypoechogenicity: volumetric progression: 5/28; no volumetric progression: 11/52

irregular margins: volumetric progression: 24/28; no volumetric progression: 39/52

irregular shape: volumetric progression: 20/28; no volumetric progression: 38/52

EU TIRADS criteria: 1: volumetric progression: 8/28; no volumetric progression: 17/52

EU TIRADS criteria: 2: volumetric progression: 15/28; no volumetric progression: 27/52

EU TIRADS criteria: 3: volumetric progression: 5/28; no volumetric progression: 8/52

EU TIRADS criteria: 4: volumetric progression: 0/28; no volumetric progression: 0/52

US vascularity – none: volumetric progression: 17/28; no volumetric progression: 19/52

US vascularity – peripheral only: volumetric progression: 5/28; no volumetric progression: 14/52

US vascularity – central component only: volumetric progression: 3/28; no volumetric progression: 15/52

Protocol outcomes not reported by the study Mortality; quality of life; incidence of distant metastases; decision to treat; adverse events

Appendix E QUADAS2 risk of bias assessment

E.1 Diagnostic accuracy of Ultrasound

Table 16: Summary of QUADAS2 risk of bias assessment

| ible 10. Cullinary of QUADACE 1131 | | | | | | |
|---|----------------------|---|--|---|---------------------------|--|
| Study | Patient selection | Index test with blinding of gold standard test results | Gold standard test with blinding of index test results | Time interval between index and gold standard adequately short (within 1 month) | Overall risk of bias | |
| Abd_Alrahman, 2017³ | U | U | U | U | Very serious risk of bias | |
| Aggarwal, 1989 ⁷ | U | U | U | U | Very serious risk of bias | |
| Ahmadi, 2019 ¹⁰ | U | Υ | U | U | Very serious risk of bias | |
| Akhaven, 2016 ¹³ | L | U | U | U | Very serious risk of bias | |
| Appetecchia, 2006 ¹⁸ | U | U | U | U | Very serious risk of bias | |
| Aslan, 2018 ²¹ | U | Υ | U | Υ | Serious risk of bias | |
| Bakari, 2018 ²⁷ | U | U | U | U | Very serious risk of bias | |
| Berni, 2002 ³³ | U | U | U | U | Very serious risk of bias | |
| Bora Makal, 2021 ³⁵ | U | U | U | U | Very serious risk of bias | |
| Borlea, 2020 ³⁶ | U | U | U | U | Very serious risk of bias | |
| Cakir, 2011 ⁴³ | L | U | U | U | Very serious risk of bias | |
| Cantisani, 2015 44 | L | Υ | U | U | Serious risk of bias | |
| Cao, 2021 ⁴⁵ | U | Υ | U | U | Very serious risk of bias | |
| Chen, 2016 ⁵⁵ | U | U | U | U | Very serious risk of bias | |
| Chen, 2019 ⁵⁷ | U | U | U | U | Very serious risk of bias | |
| Chng, 2018 ⁶⁰ | U | U | U | U | Very serious risk of bias | |
| Deng, 2018 ⁷⁷ | U | U | U | U | Very serious risk of bias | |
| Dobruch-Sobczak, 2019 ⁸¹ | U | Υ | Υ | U | Serious risk of bias | |
| El-Hariri, 2014 87 | U | U | U | U | Very serious risk of bias | |
| Garcia-Monco Fernandez, 2018 ¹⁰⁵ | U | U | U | U | Very serious risk of bias | |

| Study | Patient selection | Index test with blinding of gold standard test results | Gold standard test with blinding of index test results | Time interval between index and gold standard adequately short (within 1 month) | Overall risk of bias |
|--------------------------------|-------------------|---|--|---|---------------------------|
| Garg, 2018 ¹⁰⁶ | L | U | U | U | Very serious risk of bias |
| Gao, 2019 ¹⁰⁴ | U | Υ | U | U | Very serious risk of bias |
| Giammanco, 2002 ¹⁰⁸ | U | U | U | U | Very serious risk of bias |
| Goldfarb, 2011 ²⁶⁷ | U | U | U | U | Very serious risk of bias |
| Gorgulu, 2019 ¹¹¹ | L | U | U | U | Very serious risk of bias |
| Gorgulu, 2021 ¹¹² | U | Υ | U | U | Very serious risk of bias |
| Gray, 2014 ¹¹⁷ | U | Υ | U | U | Very serious risk of bias |
| Gu, 2012 ¹²¹ | L | U | U | U | Very serious risk of bias |
| Hang, 2018 ¹³⁹ | U | Υ | U | U | Very serious risk of bias |
| Haskjold, 2021 ¹⁴⁰ | L | Υ | Υ | U | No serious risk of bias |
| He, 2018 ¹⁴² | U | U | U | U | Very serious risk of bias |
| Hekimsoy, 2021 ¹⁴⁴ | U | Υ | U | U | Very serious risk of bias |
| Hong, 2009 ¹⁴⁷ | L | U | U | U | Very serious risk of bias |
| Horvath, 2017 ¹⁴⁹ | U | Υ | U | U | Very serious risk of bias |
| Huang, 2015 ¹⁵⁶ | U | U | U | U | Very serious risk of bias |
| Huang, 2020 ¹⁵⁴ | U | U | U | U | Very serious risk of bias |
| Huang, 2020 ¹⁵⁵ | L | Υ | U | U | Serious risk of bias |
| Jeong, 2016 ¹⁶⁹ | U | U | U | U | Very serious risk of bias |
| Jiang, 2014 ¹⁷² | U | U | U | U | Very serious risk of bias |
| Jiang, 2015 ¹⁷¹ | U | U | U | U | Very serious risk of bias |
| Jin, 2018 ¹⁷³ | U | U | U | U | Very serious risk of bias |
| Kalantari, 2018 ¹⁷⁵ | U | U | U | U | Very serious risk of bias |
| Kim, 2008 ¹⁷⁹ | L | Υ | U | N | Serious risk of bias |
| Kim, 2008 ¹⁸⁸ | U | Υ | U | U | Very serious risk of bias |
| Kim, 2012 ¹⁸⁰ | U | U | U | Υ | Very serious risk of bias |

| Study | Patient selection | Index test with blinding of gold standard test results | Gold standard test with blinding of index test results | Time interval between index and gold standard adequately short (within 1 month) | Overall risk of bias |
|--------------------------------|-------------------|---|--|---|---------------------------|
| Kim, 2016 ¹⁸⁹ | L | Υ | U | U | Serious risk of bias |
| Kobayashi, 2005 ¹⁹⁵ | U | U | U | U | Very serious risk of bias |
| Kong, 2017 ¹⁹⁸ | U | U | U | U | Very serious risk of bias |
| Kuru, 2021 ²⁰⁴ | U | U | U | U | Very serious risk of bias |
| Li, 2015 ²¹⁸ | U | Υ | U | U | Very serious risk of bias |
| Li, 2016 ²²³ | U | U | U | U | Very serious risk of bias |
| Li, 2017 ²¹⁷ | U | U | U | U | Very serious risk of bias |
| Li, 2018 ²²⁰ | U | U | U | U | Very serious risk of bias |
| Li, 2021 ²¹⁹ | U | U | U | U | Very serious risk of bias |
| Li, 2021 ²²⁵ | U | U | U | U | Very serious risk of bias |
| Lin, 2018 ²³² | U | U | U | U | Very serious risk of bias |
| Liu, 2014 ²⁴⁰ | L | U | U | U | Very serious risk of bias |
| Liu, 2017 ²⁴² | U | U | U | U | Very serious risk of bias |
| Liu, 2019 ²⁴³ | L | Υ | U | U | Serious risk of bias |
| Liu,2020 ²³⁸ | U | U | U | U | Very serious risk of bias |
| Lyshchik, 2007 ²⁵³ | L | Υ | Υ | U | No risk of bias |
| Ma, 2014 ²⁵⁶ | L | Υ | Υ | U | No risk of bias |
| Ma, 2017 ²⁵⁵ | L | U | U | U | Very serious risk of bias |
| Magri, 2020 ²⁶⁰ | U | U | U | U | Very serious risk of bias |
| Maia, 2011 ²⁶² | U | U | U | U | Very serious risk of bias |
| Maimati, 2016 ²⁶³ | U | U | U | U | Very serious risk of bias |
| McClean, 2021 ²⁶⁸ | U | Υ | U | U | Very serious risk of bias |
| Mohamed, 2013 ²⁷¹ | U | U | U | U | Very serious risk of bias |
| Mohey, 2013 ²⁷⁵ | L | U | U | U | Very serious risk of bias |
| Nemec, 2012 ²⁸⁴ | L | Υ | U | Υ | No serious risk of bias |

| Study | Patient selection | Index test with blinding of gold standard test results | Gold standard test with blinding of index test results | Time interval between index and gold standard adequately short (within 1 month) | Overall risk of bias |
|-----------------------------------|-------------------|---|--|---|---------------------------|
| Nilakantan, 2007 ²⁸⁶ | U | U | U | U | Very serious risk of bias |
| Pagano, 2021 ²⁹⁵ | L | Υ | Υ | U | No serious risk of bias |
| Paker, 2021 #1814 ²⁹⁶ | U | Υ | U | U | Very serious risk of bias |
| Park, 2012 ³⁰³ | Υ | U | U | U | Very serious risk of bias |
| Parikh, 2013 ³⁰⁰ | U | U | U | U | Very serious risk of bias |
| Pathirana, 2016 ³⁰⁵ | L | U | U | U | Very serious risk of bias |
| Peccin, 2002 ³⁰⁶ | U | Υ | Υ | U | Serious risk of bias |
| Pei, 2019 ³⁰⁷ | Н | Υ | U | U | Very serious risk of bias |
| Phuttharak, 2009 ³¹¹ | U | Υ | U | Υ | Serious risk of bias |
| Qi, 2021 ³¹⁴ | U | Υ | Υ | U | Serious risk of bias |
| Ragazzoni, 2012 ³¹⁵ | L | Υ | U | U | Serious risk of bias |
| Rago, 1998 ³¹⁸ | L | Υ | U | U | Serious risk of bias |
| Rago, 2007 ³¹⁷ | U | Υ | U | U | Very serious risk of bias |
| Refaat, 2014 320 | L | U | Υ | Υ | No serious risk of bias |
| Ren, 2015 ³²¹ | U | Υ | U | U | Very serious risk of bias |
| Reverter, 2019 ³²² | U | Υ | U | U | Very serious risk of bias |
| Rivo-Vazquez, 2013 ³²³ | L | Υ | U | U | Serious risk of bias |
| Sancak, 2010 ³³³ | U | U | U | U | Very serious risk of bias |
| Schenke, 2018 ³³⁶ | U | Υ | U | U | Very serious risk of bias |
| Schenke, 2020 ³³⁴ | U | U | U | U | Very serious risk of bias |
| Schleder, 2015 ³³⁷ | U | U | U | U | Very serious risk of bias |
| Shweel, 2013 ³⁵⁴ | L | U | U | Υ | Serious risk of bias |
| Shah, 2020 ³⁴³ | U | U | U | U | Very serious risk of bias |
| Sharma, 2019 ³⁴⁵ | U | U | U | U | Very serious risk of bias |
| Shao, 2015 ³⁴⁴ | U | U | U | U | Very serious risk of bias |

| | | standard test results | index test results | between index and gold standard adequately short (within 1 month) | |
|--|---|-----------------------|--------------------|---|---------------------------|
| Shen, 2019 ³⁴⁶ | U | Υ | U | U | Very serious risk of bias |
| Shi, 2020 ³⁴⁹ | U | U | U | U | Very serious risk of bias |
| Shimura, 2005 ³⁵⁰ | U | Υ | U | U | Very serious risk of bias |
| Shreyamsa, 2021 ³⁵² | U | U | U | U | Very serious risk of bias |
| Shuzhen, 2012 ³⁵³ | U | U | U | U | Very serious risk of bias |
| Skowronska, 2018 ³⁵⁵ | L | U | U | U | Very serious risk of bias |
| Sodagari, 2018 ³⁵⁶ | L | U | U | U | Very serious risk of bias |
| Sohail, 2020 ³⁵⁷ | L | Υ | U | U | Serious risk of bias |
| Stoian, 2015{Stoian, 2015 #934} | U | U | U | U | Very serious risk of bias |
| Stoian, 2020 ³⁶¹ | U | U | U | U | Very serious risk of bias |
| Sui, 2016 ³⁶⁴ | U | U | U | U | Very serious risk of bias |
| Swan, 2019 ³⁶⁷ | Н | U | U | U | Very serious risk of bias |
| Szczepanek-Parulska, 2013 ³⁷⁰ | U | U | U | U | Very serious risk of bias |
| Гај, 2020 ³⁷³ | U | U | U | U | Very serious risk of bias |
| Гап, 2010 ³⁷⁵ | U | U | U | U | Very serious risk of bias |
| Гang, 2017 ³⁷⁶ | U | Υ | U | U | Very serious risk of bias |
| Trimboli, 2019 ³⁸⁰ | U | Υ | U | U | Very serious risk of bias |
| Гuan,2020 ³⁸¹ | U | U | U | U | Very serious risk of bias |
| Veyrieres, 2012 ³⁸³ | L | U | U | Υ | Serious risk of bias |
| Vorlander, 2010 ³⁸⁶ | L | U | U | U | Very serious risk of bias |
| Wang, 2012 ³⁹² | U | U | U | U | Very serious risk of bias |
| Wang, 2014 ³⁹¹ | L | Υ | U | U | Serious risk of bias |
| Wang, 2017 ³⁹⁸ | U | Υ | U | U | Very serious risk of bias |
| Wang, 2018 ³⁸⁸ | L | U | Υ | U | Serious risk of bias |
| Watkins, 2021 ⁴⁰⁰ | U | Υ | U | U | Very serious risk of bias |

| Study | Patient selection | Index test with blinding of gold standard test results | Gold standard test with blinding of index test results | Time interval between index and gold standard adequately short (within 1 month) | Overall risk of bias |
|----------------------------|-------------------|---|--|---|---------------------------|
| Wu, 2016 ⁴⁰⁴ | U | U | U | U | Very serious risk of bias |
| Wu, 2020 ⁴⁰⁵ | U | Υ | Υ | U | Serious risk of bias |
| Xing, 2011 ⁴¹⁰ | L | U | U | U | Very serious risk of bias |
| Xu, 2014 ⁴¹² | L | Υ | U | U | Serious risk of bias |
| Yang, 2019 417 | L | U | U | U | Very serious risk of bias |
| Zhang, 2014 ⁴²⁵ | U | U | U | U | Very serious risk of bias |
| Zhang, 2016 ⁴³³ | L | U | U | U | Very serious risk of bias |
| Zhang, 2017 ⁴²³ | L | U | U | U | Very serious risk of bias |
| Zhang, 2013 ⁴²⁴ | U | U | U | U | Very serious risk of bias |
| Zhang, 2021 ⁴³¹ | U | Υ | U | U | Very serious risk of bias |
| Zhuo, 2014 ⁴³⁸ | U | U | U | U | Very serious risk of bias |

⁽a) L=low risk, H=high risk, Y=Yes, N=No, U=unclear, which counts as 'No'.

Appendix F Forest plots Diagnostic accuracy of ultrasound: Coupled sensitivity and specificity forest plots

INDIVIDUAL GREY SCALE CHARACTERISTICS

Figure 3: Sensitivity and specificity of the presence of a 'taller than wide' shape for diagnosis of malignancy in thyroid cancer

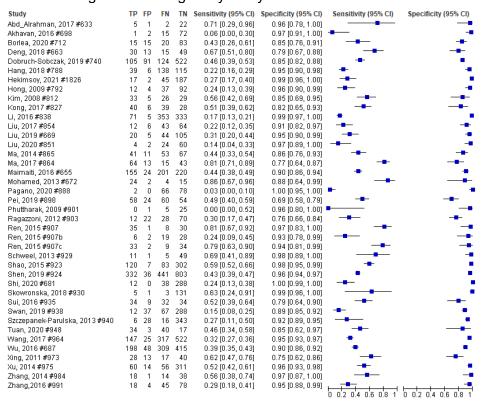


Figure 4: Sensitivity and specificity of the presence of a solitary nodule for diagnosis of malignancy in thyroid cancer

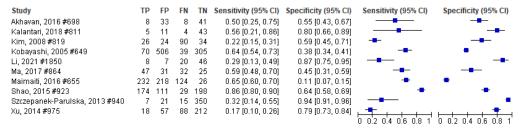


Figure 5: Sensitivity and specificity of the presence of solidity for diagnosis of malignancy in thyroid cancer

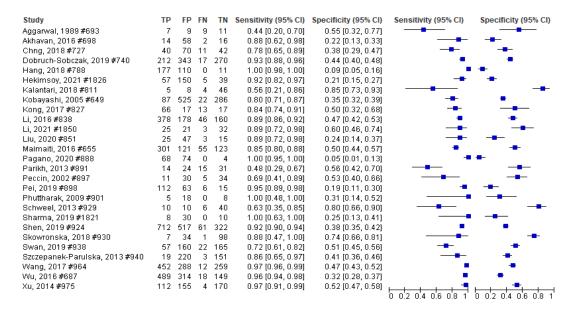


Figure 6: Sensitivity and specificity of the presence of microcalcifications for diagnosis of malignancy in thyroid cancer

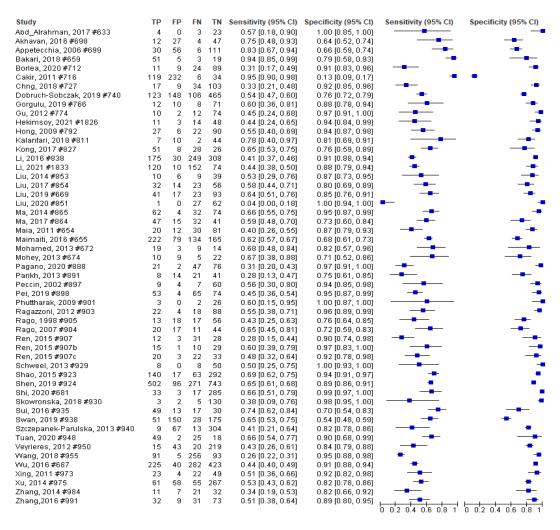


Figure 7: Sensitivity and specificity of the presence of hypoechoicity for diagnosis of malignancy in thyroid cancer

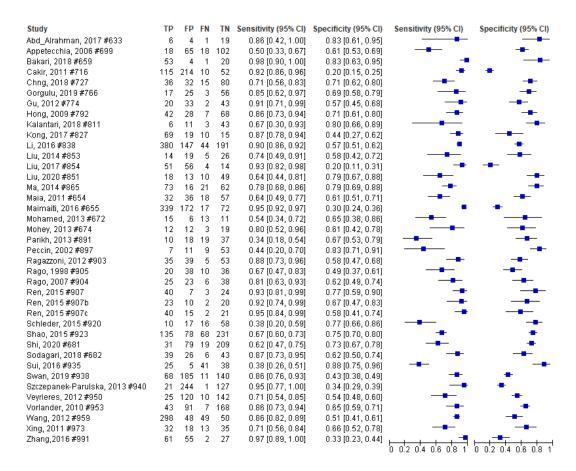


Figure 8: Sensitivity and specificity of the presence of marked hypoechoicity for diagnosis of malignancy in thyroid cancer

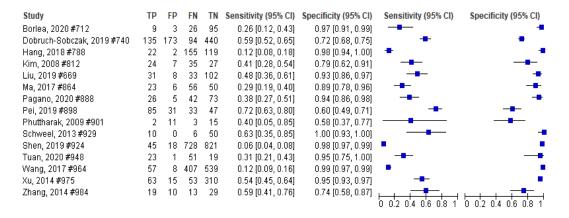


Figure 9: Sensitivity and specificity of the presence of hypoechoicity OR marked hypoechoicity for diagnosis of malignancy in thyroid cancer

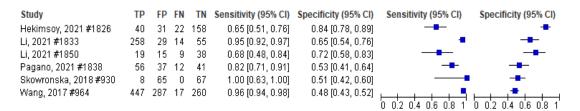


Figure 10: Sensitivity and specificity of the presence of poorly/ill defined margins or borders for diagnosis of malignancy in thyroid cancer

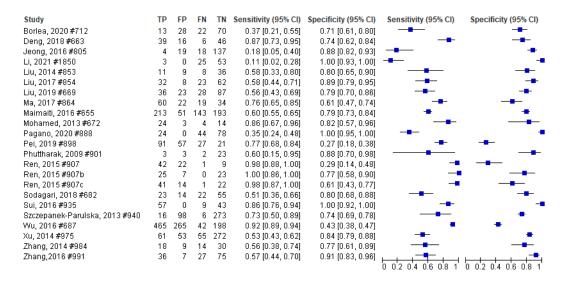


Figure 11: Sensitivity and specificity of the absence of the halo sign for diagnosis of malignancy in thyroid cancer

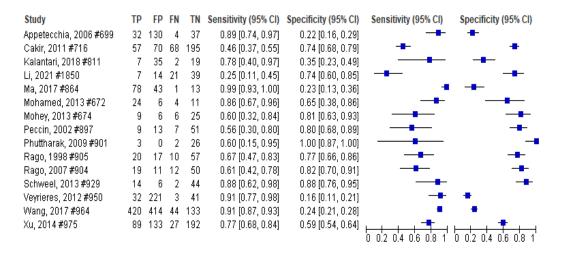


Figure 12: Sensitivity and specificity of the presence of irregular border for diagnosis of malignancy in thyroid cancer

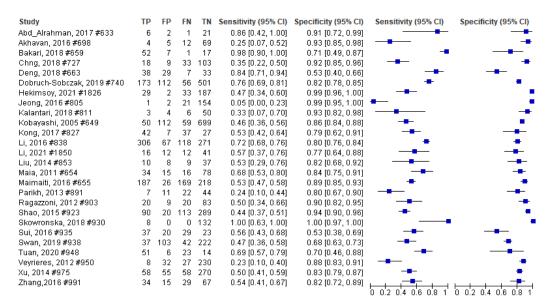


Figure 13: Sensitivity and specificity of the presence of heterogeneous texture for diagnosis of malignancy in thyroid cancer

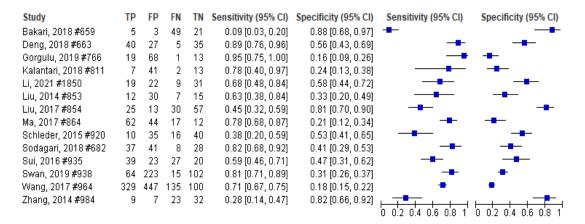


Figure 14: Sensitivity and specificity of the presence of macrocalcifications for diagnosis of malignancy in thyroid cancer

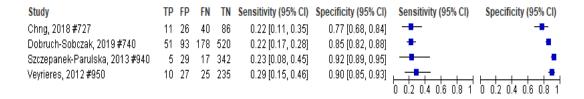


Figure 15: Sensitivity and specificity of the presence of nodules of 10mm diameter or less for diagnosis of malignancy in thyroid cancer

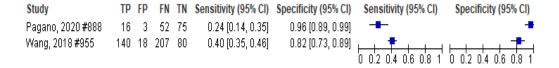


Figure 16: Sensitivity and specificity of the presence of nodules of 20mm diameter or less for diagnosis of malignancy in thyroid cancer

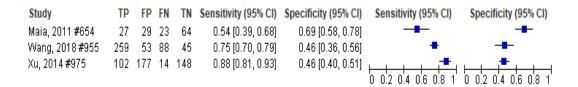
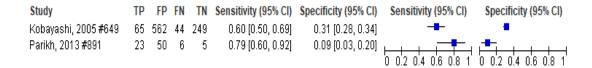


Figure 17: Sensitivity and specificity of the presence of nodules of 36mm diameter or less for diagnosis of malignancy in thyroid cancer



Figure 18: Sensitivity and specificity of the presence of nodules of 40mm diameter or less for diagnosis of malignancy in thyroid cancer



INFORMALLY COMBINED GREY SCALE CHARACTERISTICS

Figure 19: Sensitivity and specificity of microcalcifications AND absent halo for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|------------------------|----|----|----|-----|----------------------|----------------------|----------------------|----------------------|
| Appetecchia, 2006 #699 | 27 | 47 | 9 | 120 | 0.75 [0.58, 0.88] | 0.72 [0.64, 0.79] | - | - |
| Mohey, 2013 #674 | 9 | 2 | 6 | 29 | 0.60 [0.32, 0.84] | 0.94 [0.79, 0.99] | | - |
| Peccin, 2002 #897 | 6 | 2 | 10 | 62 | 0.38 [0.15, 0.65] | 0.97 [0.89, 1.00] | - | - |
| Rago, 1998 #905 | 8 | 5 | 22 | 69 | 0.27 [0.12, 0.46] | 0.93 [0.85, 0.98] | - | - |
| Rago, 2007 #904 | 19 | 3 | 12 | 58 | 0.61 [0.42, 0.78] | 0.95 [0.86, 0.99] | | |
| | | | | | | | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 20: Sensitivity and specificity of hypoechoicity AND absent halo for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|------------------------|----|----|----|-----|----------------------|----------------------|----------------------|----------------------|
| Appetecchia, 2006 #699 | 15 | 53 | 21 | 114 | 0.42 [0.26, 0.59] | 0.68 [0.61, 0.75] | _ | - |
| Mohey, 2013 #674 | 9 | 2 | 6 | 29 | 0.60 [0.32, 0.84] | 0.94 [0.79, 0.99] | | - |
| Peccin, 2002 #897 | 5 | 7 | 11 | 57 | 0.31 [0.11, 0.59] | 0.89 [0.79, 0.95] | | - |
| Rago, 1998 #905 | 18 | 13 | 12 | 61 | 0.60 [0.41, 0.77] | 0.82 [0.72, 0.90] | | - |
| Rago, 2007 #904 | 18 | 4 | 13 | 57 | 0.58 [0.39, 0.75] | 0.93 [0.84, 0.98] | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 21: Sensitivity and specificity of hypoechoicity AND microcalcifications for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|------------------------|----|----|----|-----|----------------------|----------------------|----------------------|----------------------|
| Appetecchia, 2006 #699 | 15 | 22 | 21 | 145 | 0.42 [0.26, 0.59] | 0.87 [0.81, 0.92] | - | + |
| Mohey, 2013 #674 | 8 | 3 | 7 | 28 | 0.53 [0.27, 0.79] | 0.90 [0.74, 0.98] | | - |
| Peccin, 2002 #897 | 5 | 2 | 11 | 62 | 0.31 [0.11, 0.59] | 0.97 [0.89, 1.00] | - | - |
| Rago, 1998 #905 | 9 | 15 | 21 | 59 | 0.30 [0.15, 0.49] | 0.80 [0.69, 0.88] | - | - |
| Rago, 2007 #904 | 16 | 6 | 15 | 55 | 0.52 [0.33, 0.70] | 0.90 [0.80, 0.96] | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 22: Sensitivity and specificity of hypoechoicity AND microcalcifications AND absent halo for diagnosis of malignancy in thyroid cancer



Figure 23: Sensitivity and specificity of hypoechoicity OR microcalcifications for diagnosis of malignancy in thyroid cancer



Figure 24: Sensitivity and specificity of hypoechoicity OR absent halo OR microcalcifications for diagnosis of malignancy in thyroid cancer



Figure 25: Sensitivity and specificity of microcalcifications OR absent halo for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|-------------------|----|----|----|----|----------------------|----------------------|----------------------|----------------------|
| Peccin, 2002 #897 | 12 | 15 | 4 | 49 | 0.75 [0.48, 0.93] | 0.77 [0.64, 0.86] | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 26: Sensitivity and specificity of hypoechoicity OR absent halo for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|-------------------|----|----|----|----|----------------------|----------------------|----------------------|----------------------|
| Peccin, 2002 #897 | 11 | 17 | 5 | 47 | 0.69 [0.41, 0.89] | 0.73 [0.61, 0.84] | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 27: Sensitivity and specificity of at least one US sign detected (any allowed from a variety of selections) for diagnosis of malignancy in thyroid cancer

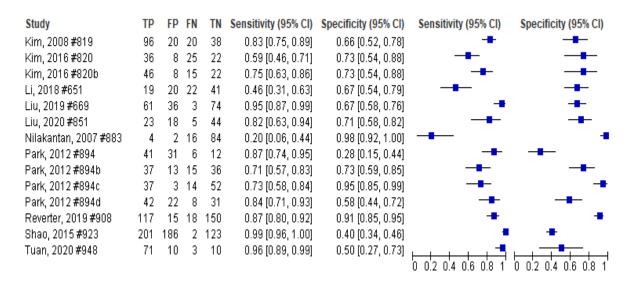


Figure 28: Sensitivity and specificity of at least 2 US signs detected for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|-----------------|-----|----|----|-----|----------------------|----------------------|----------------------|----------------------|
| Kim, 2008 #819 | 58 | 6 | 58 | 52 | 0.50 [0.41, 0.59] | 0.90 [0.79, 0.96] | - | - |
| Liu, 2020 #851 | 10 | 1 | 18 | 61 | 0.36 [0.19, 0.56] | 0.98 [0.91, 1.00] | - | - |
| Shao, 2015 #923 | 185 | 95 | 18 | 214 | 0.91 [0.86, 0.95] | 0.69 [0.64, 0.74] | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 29: Sensitivity and specificity of at least 3 US signs detected for diagnosis of malignancy in thyroid cancer

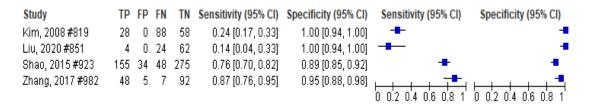


Figure 30: Sensitivity and specificity of at least 4 US signs detected for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|-----------------|-----|----|----|-----|----------------------|----------------------|----------------------|----------------------|
| Shao, 2015 #923 | 115 | 8 | 88 | 301 | 0.57 [0.50, 0.64] | 0.97 [0.95, 0.99] | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 31: Sensitivity and specificity of at least 4 US signs detected for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|-----------------|----|----|-----|-----|----------------------|----------------------|----------------------|----------------------|
| Shao, 2015 #923 | 75 | 3 | 128 | 306 | 0.37 [0.30, 0.44] | 0.99 [0.97, 1.00] | 0.02.04.06.08.1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 32: Sensitivity and specificity of ALL of: Taller than wide, Sub capsular, Intense hypo echoic, Calcification, Suspect lymph nodes for diagnosis of malignancy in thyroid cancer



Figure 33: Sensitivity and specificity of ALL of: Taller than wide, Sub capsular, Intense hypo echoic, Calcification, Suspect lymph nodes OR ALL of hypoechoic, sub-capsular position, inhomogeneity for diagnosis of malignancy in thyroid cancer



Figure 34: Sensitivity and specificity of blurred margins alongside any one of the following: hypoechoicity, microcalcification or taller than wide for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|-----------------|----|----|----|----|----------------------|----------------------|----------------------|----------------------|
| Ren, 2015 #907 | 42 | 19 | 1 | 12 | 0.98 [0.88, 1.00] | 0.39 [0.22, 0.58] | - | - |
| Ren, 2015 #907b | 41 | 14 | 1 | 22 | 0.98 [0.87, 1.00] | 0.61 [0.43, 0.77] | - | - |
| Ren, 2015 #907c | 25 | 5 | 0 | 25 | 1.00 [0.86, 1.00] | 0.83 [0.65, 0.94] | | 0 0.2 0.4 0.6 0.8 1 |
| | | | | | | | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 35: Sensitivity and specificity of hypoechoicity alongside any one of the following: blurred margins, microcalcification or taller than wide for diagnosis of malignancy in thyroid cancer

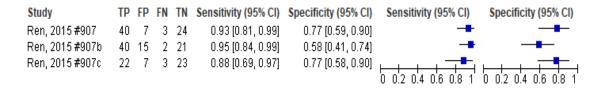


Figure 36: Sensitivity and specificity of microcalcifications alongside any one of the following: hypoechoicity, blurred margins or taller than wide for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|-----------------|----|----|----|----|----------------------|----------------------|----------------------|----------------------|
| Ren, 2015 #907 | 12 | 3 | 31 | 28 | 0.28 [0.15, 0.44] | 0.90 [0.74, 0.98] | - | - |
| Ren, 2015 #907b | 20 | 3 | 22 | 33 | 0.48 [0.32, 0.64] | 0.92 [0.78, 0.98] | - | - |
| Ren, 2015 #907c | 15 | 1 | 10 | 29 | 0.60 [0.39, 0.79] | 0.97 [0.83, 1.00] | | |
| | | | | | | | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 37: Sensitivity and specificity of taller than wide alongside any one of the following: hypoechoicity, microcalcification or blurred margins for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|-----------------|----|----|----|----|----------------------|----------------------|----------------------|----------------------|
| Ren, 2015#907 | 35 | 1 | 8 | 30 | 0.81 [0.67, 0.92] | 0.97 [0.83, 1.00] | - | - |
| Ren, 2015 #907b | 33 | 2 | 9 | 34 | 0.79 [0.63, 0.90] | 0.94 [0.81, 0.99] | - | - |
| Ren, 2015 #907c | 7 | 1 | 18 | 29 | 0.28 [0.12, 0.49] | 0.97 [0.83, 1.00] | | 0 0.2 0.4 0.6 0.8 1 |
| | | | | | | | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 38: Sensitivity and specificity of microlobulated or irregular margins for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|-----------------|-----|----|-----|-----|----------------------|----------------------|----------------------|----------------------|
| Kim, 2008 #812 | 21 | 1 | 38 | 33 | 0.36 [0.24, 0.49] | 0.97 [0.85, 1.00] | - | - |
| Liu, 2020 #851 | 9 | 1 | 19 | 61 | 0.32 [0.16, 0.52] | 0.98 [0.91, 1.00] | - | - |
| Shen, 2019 #924 | 201 | 39 | 572 | 800 | 0.26 [0.23, 0.29] | 0.95 [0.94, 0.97] | | |
| | | | | | | | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 39: Sensitivity and specificity of infiltrative/ETE or lobulated or irregular for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|-----------------|-----|----|-----|-----|----------------------|----------------------|----------------------|----------------------|
| Hang, 2018 #788 | 142 | 26 | 35 | 95 | 0.80 [0.74, 0.86] | 0.79 [0.70, 0.85] | - | - |
| Wang, 2017 #964 | 330 | 75 | 134 | 472 | 0.71 [0.67, 0.75] | 0.86 [0.83, 0.89] | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 40: Sensitivity and specificity of spiculated or blurred/ ill-defined margins for diagnosis of malignancy in thyroid cancer

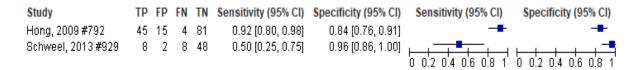


Figure 41: Sensitivity and specificity of spiculated or microlobulated nodules for diagnosis of malignancy in thyroid cancer



Figure 42: Sensitivity and specificity of hypoechoic or microlobulated margins for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|----------------|----|----|----|----|----------------------|----------------------|----------------------|----------------------|
| Kim, 2008 #812 | 46 | 12 | 13 | 22 | 0.78 [0.65, 0.88] | 0.65 [0.46, 0.80] | 0.02.04.06.08.1 | 0 0.2 0.4 0.6 0.8 1 |

FORMAL COMBINATIONS OF PREDOMINANTLY GREY SCALE CHARACTERISTICS (i.e. TIRADS, BTA U SCALE)

Figure 43: Sensitivity and specificity of ACR TIRADS score of 2 or more for diagnosis of malignancy in thyroid cancer

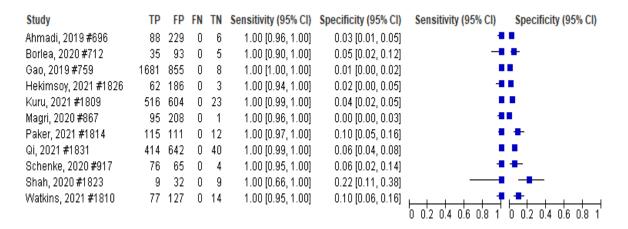


Figure 44: Sensitivity and specificity of ACR TIRADS score of 3 or more for diagnosis of malignancy in thyroid cancer

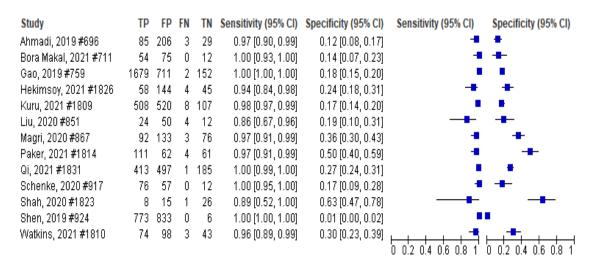


Figure 45: Sensitivity and specificity of ACR TIRADS score of 4 or more for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|-----------------------|------|-----|-----|-----|----------------------|----------------------|----------------------|----------------------|
| Ahmadi, 2019 #696 | 69 | 63 | 19 | 172 | 0.78 [0.68, 0.86] | 0.73 [0.67, 0.79] | - | + |
| Bora Makal, 2021 #711 | 45 | 54 | 9 | 33 | 0.83 [0.71, 0.92] | 0.38 [0.28, 0.49] | - | - |
| Borlea, 2020 #712 | 33 | 70 | 2 | 28 | 0.94 [0.81, 0.99] | 0.29 [0.20, 0.39] | - | - |
| Gao, 2019 #759 | 1651 | 431 | 30 | 432 | 0.98 [0.97, 0.99] | 0.50 [0.47, 0.53] | | • |
| Haskjold, 2021 #1834 | 26 | 47 | 1 | 17 | 0.96 [0.81, 1.00] | 0.27 [0.16, 0.39] | - | - |
| Hekimsoy, 2021 #1826 | 44 | 47 | 18 | 142 | 0.71 [0.58, 0.82] | 0.75 [0.68, 0.81] | - | + |
| Kuru, 2021 #1809 | 381 | 207 | 135 | 420 | 0.74 [0.70, 0.78] | 0.67 [0.63, 0.71] | • | • |
| Liu, 2020 #851 | 20 | 14 | 8 | 48 | 0.71 [0.51, 0.87] | 0.77 [0.65, 0.87] | - | - |
| Magri, 2020 #867 | 74 | 46 | 21 | 163 | 0.78 [0.68, 0.86] | 0.78 [0.72, 0.83] | - | + |
| Paker, 2021 #1814 | 107 | 31 | 8 | 92 | 0.93 [0.87, 0.97] | 0.75 [0.66, 0.82] | • | - |
| Qi, 2021 #1831 | 406 | 443 | 8 | 239 | 0.98 [0.96, 0.99] | 0.35 [0.31, 0.39] | | • |
| Schenke, 2020 #917 | 76 | 41 | 0 | 28 | 1.00 [0.95, 1.00] | 0.41 [0.29, 0.53] | - | - |
| Shah, 2020 #1823 | 7 | 6 | 2 | 35 | 0.78 [0.40, 0.97] | 0.85 [0.71, 0.94] | | - |
| Shen, 2019 #924 | 760 | 564 | 13 | 275 | 0.98 [0.97, 0.99] | 0.33 [0.30, 0.36] | | • |
| Shreyamsa, 2020 #927 | 26 | 15 | 9 | 118 | 0.74 [0.57, 0.88] | 0.89 [0.82, 0.94] | - | + |
| Watkins, 2021 #1810 | 60 | 63 | 17 | 78 | 0.78 [0.67, 0.87] | 0.55 [0.47, 0.64] | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 46: Sensitivity and specificity of ACR TIRADS score of 5 for diagnosis of malignancy in thyroid cancer

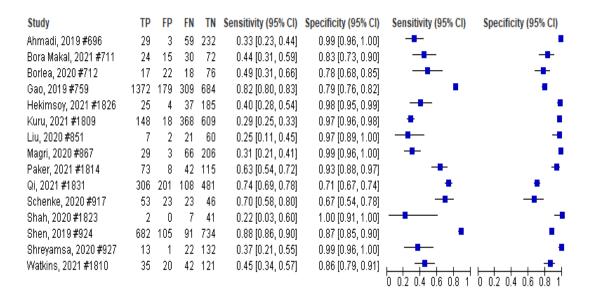


Figure 47: Sensitivity and specificity of EU TIRADS score of 2 or more for diagnosis of malignancy in thyroid cancer



Figure 48: Sensitivity and specificity of EU TIRADS score of 3 or more for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) Specificity (95% CI) |
|----------------------------|-----|-----|----|-----|----------------------|----------------------|---|
| Borlea, 2020 #712 | 35 | 92 | 0 | 6 | 1.00 [0.90, 1.00] | 0.06 [0.02, 0.13] | -4.4 |
| Dobruch-Sobczak, 2019 #740 | 229 | 459 | 0 | 154 | 1.00 [0.98, 1.00] | 0.25 [0.22, 0.29] | |
| Hekimsoy, 2021 #1826 | 62 | 186 | 0 | 3 | 1.00 [0.94, 1.00] | 0.02 [0.00, 0.05] | 41 |
| Kuru, 2021 #1809 | 516 | 608 | 0 | 19 | 1.00 [0.99, 1.00] | 0.03 [0.02, 0.05] | ••• |
| Magri, 2020 #867 | 95 | 207 | 0 | 2 | 1.00 [0.96, 1.00] | 0.01 [0.00, 0.03] | ** |
| Pagano, 2020 #888 | 68 | 74 | 0 | 4 | 1.00 [0.95, 1.00] | 0.05 [0.01, 0.13] | 4.0 |
| Qi, 2021 #1831 | 414 | 642 | 0 | 40 | 1.00 [0.99, 1.00] | 0.06 [0.04, 0.08] | ••• |
| Schenke, 2020 #917 | 76 | 69 | 0 | 0 | 1.00 [0.95, 1.00] | 0.00 [0.00, 0.05] | ** |
| Shen, 2019 #924 | 773 | 831 | 0 | 8 | 1.00 [1.00, 1.00] | 0.01 [0.00, 0.02] | •• |
| Trimboli, 2019 #947 | 256 | 731 | 1 | 70 | 1.00 [0.98, 1.00] | 0.09 [0.07, 0.11] | 0 0.2 0.4 0.6 0.8 1 0 0.2 0.4 0.6 0.8 1 |

Figure 49: Sensitivity and specificity of EU TIRADS score of 4 or more for diagnosis of malignancy in thyroid cancer

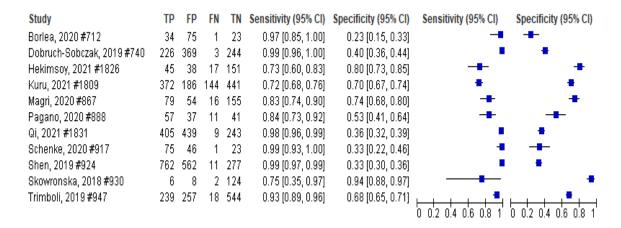


Figure 50: Sensitivity and specificity of EU TIRADS score of 5 or more for diagnosis of malignancy in thyroid cancer

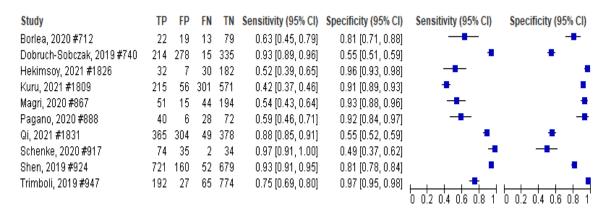


Figure 51: Sensitivity and specificity of Kwak TIRADS score of 3 or more for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|--------------------|------|-----|----|-----|----------------------|----------------------|----------------------|----------------------|
| Gao, 2019 #759 | 1681 | 855 | 0 | 8 | 1.00 [1.00, 1.00] | 0.01 [0.00, 0.02] | | • |
| Qi, 2021 #1831 | 414 | 642 | 0 | 40 | 1.00 [0.99, 1.00] | 0.06 [0.04, 0.08] | | • |
| Schenke, 2018 #919 | 38 | 201 | 0 | 5 | 1.00 [0.91, 1.00] | 0.02 [0.01, 0.06] | - | • |
| Shen, 2019 #924 | 773 | 836 | 0 | 3 | 1.00 [1.00, 1.00] | 0.00 [0.00, 0.01] | | |
| Wang, 2017 #964 | 464 | 393 | 0 | 154 | 1.00 [0.99, 1.00] | 0.28 [0.24, 0.32] | <u> </u> | + |
| | | | | | | | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 52: Sensitivity and specificity of Kwak TIRADS score of 4a or more for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|--------------------|------|-----|----|-----|----------------------|----------------------|----------------------|----------------------|
| Chng, 2018 #727 | 48 | 79 | 3 | 31 | 0.94 [0.84, 0.99] | 0.28 [0.20, 0.38] | - | - |
| Gao, 2019 #759 | 1673 | 452 | 8 | 411 | 1.00 [0.99, 1.00] | 0.48 [0.44, 0.51] | | • |
| Huang, 2020 #795 | 77 | 31 | 0 | 1 | 1.00 [0.95, 1.00] | 0.03 [0.00, 0.16] | • | - |
| Qi, 2021 #1831 | 413 | 493 | 1 | 189 | 1.00 [0.99, 1.00] | 0.28 [0.24, 0.31] | • | • |
| Schenke, 2018 #919 | 37 | 155 | 1 | 51 | 0.97 [0.86, 1.00] | 0.25 [0.19, 0.31] | - | + |
| Schenke, 2020 #917 | 76 | 60 | 0 | 9 | 1.00 [0.95, 1.00] | 0.13 [0.06, 0.23] | • | + |
| Shen, 2019 #924 | 767 | 586 | 6 | 253 | 0.99 [0.98, 1.00] | 0.30 [0.27, 0.33] | | • |
| Wang, 2017 #964 | 460 | 260 | 4 | 287 | 0.99 [0.98, 1.00] | 0.52 [0.48, 0.57] | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 53: Sensitivity and specificity of Kwak TIRADS score of 4b or more for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|--------------------|------|-----|----|-----|----------------------|----------------------|----------------------|----------------------|
| Chng, 2018 #727 | 40 | 40 | 10 | 70 | 0.80 [0.66, 0.90] | 0.64 [0.54, 0.73] | - | - |
| Gao, 2019 #759 | 1657 | 329 | 24 | 534 | 0.99 [0.98, 0.99] | 0.62 [0.59, 0.65] | • | • |
| Huang, 2020 #795 | 54 | 10 | 23 | 22 | 0.70 [0.59, 0.80] | 0.69 [0.50, 0.84] | - | - |
| Huang, 2020 #796 | 136 | 37 | 97 | 122 | 0.58 [0.52, 0.65] | 0.77 [0.69, 0.83] | + | - |
| Qi, 2021 #1831 | 405 | 395 | 9 | 287 | 0.98 [0.96, 0.99] | 0.42 [0.38, 0.46] | • | • |
| Schenke, 2018 #919 | 35 | 86 | 3 | 120 | 0.92 [0.79, 0.98] | 0.58 [0.51, 0.65] | - | - |
| Schenke, 2020 #917 | 76 | 41 | 0 | 28 | 1.00 [0.95, 1.00] | 0.41 [0.29, 0.53] | • | - |
| Shen, 2019 #924 | 760 | 480 | 13 | 359 | 0.98 [0.97, 0.99] | 0.43 [0.39, 0.46] | | • |
| Wang, 2017 #964 | 449 | 137 | 15 | 410 | 0.97 [0.95, 0.98] | 0.75 [0.71, 0.79] | | • |
| Zhang, 2021 #1807 | 176 | 16 | 27 | 42 | 0.87 [0.81, 0.91] | 0.72 [0.59, 0.83] | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 54: Sensitivity and specificity of Kwak TIRADS score of 4c or more for diagnosis of malignancy in thyroid cancer

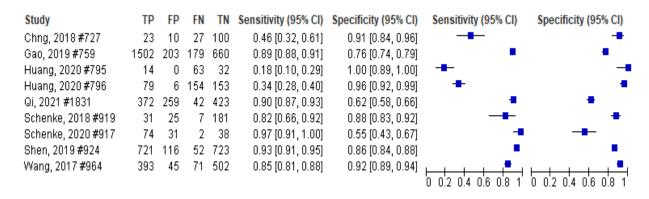


Figure 55: Sensitivity and specificity of Kwak TIRADS score of 5 for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|--------------------|-----|----|------|-----|----------------------|----------------------|----------------------|----------------------|
| Chng, 2018 #727 | 1 | 0 | 49 | 110 | 0.02 [0.00, 0.11] | 1.00 [0.97, 1.00] | - | • |
| Gao, 2019 #759 | 244 | 36 | 1437 | 827 | 0.15 [0.13, 0.16] | 0.96 [0.94, 0.97] | • | • |
| Qi, 2021 #1831 | 46 | 13 | 368 | 669 | 0.11 [0.08, 0.15] | 0.98 [0.97, 0.99] | • | • |
| Schenke, 2018 #919 | 9 | 0 | 29 | 206 | 0.24 [0.11, 0.40] | 1.00 [0.98, 1.00] | - | • |
| Schenke, 2020 #917 | 17 | 4 | 59 | 65 | 0.22 [0.14, 0.33] | 0.94 [0.86, 0.98] | - | - |
| Shen, 2019 #924 | 38 | 2 | 735 | 837 | 0.05 [0.04, 0.07] | 1.00 [0.99, 1.00] | • | • |
| Wang, 2017 #964 | 48 | 3 | 416 | 544 | 0.10 [0.08, 0.13] | 0.99 [0.98, 1.00] | • | |
| | | | | | | | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 56: Sensitivity and specificity of ATA 'very low suspicion' or more for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|-------------------|-----|-----|----|----|----------------------|----------------------|----------------------|----------------------|
| Kuru, 2021 #1809 | 516 | 619 | 0 | 8 | 1.00 [0.99, 1.00] | 0.01 [0.01, 0.02] | | |
| Pagano, 2020 #888 | 68 | 78 | 0 | 0 | 1.00 [0.95, 1.00] | 0.00 [0.00, 0.05] | - | • |
| Paker, 2021 #1814 | 106 | 106 | 0 | 10 | 1.00 [0.97, 1.00] | 0.09 [0.04, 0.15] | | 0 0.2 0.4 0.6 0.8 1 |
| | | | | | | | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 57: Sensitivity and specificity of ATA 'low suspicion' or more for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|-------------------|------|-----|----|-----|----------------------|----------------------|----------------------|----------------------|
| Ahmadi, 2019 #696 | 88 | 215 | 1 | 20 | 0.99 [0.94, 1.00] | 0.09 [0.05, 0.13] | - | • |
| Chng, 2018 #727 | 49 | 91 | 1 | 19 | 0.98 [0.89, 1.00] | 0.17 [0.11, 0.26] | - | - |
| Gao, 2019 #759 | 1681 | 679 | 0 | 184 | 1.00 [1.00, 1.00] | 0.21 [0.19, 0.24] | | • |
| Kuru, 2021 #1809 | 489 | 476 | 27 | 151 | 0.95 [0.92, 0.97] | 0.24 [0.21, 0.28] | | • |
| Liu, 2020 #851 | 28 | 62 | 0 | 0 | 1.00 [0.88, 1.00] | 0.00 [0.00, 0.06] | - | • |
| Pagano, 2020 #888 | 68 | 74 | 0 | 4 | 1.00 [0.95, 1.00] | 0.05 [0.01, 0.13] | - | • |
| Paker, 2021 #1814 | 103 | 65 | 3 | 51 | 0.97 [0.92, 0.99] | 0.44 [0.35, 0.53] | - | - |
| Shen, 2019 #924 | 767 | 647 | 6 | 192 | 0.99 [0.98, 1.00] | 0.23 [0.20, 0.26] | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 58: Sensitivity and specificity of ATA 'intermediate suspicion' or more for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|----------------------|------|-----|-----|-----|----------------------|----------------------|----------------------|----------------------|
| Ahmadi, 2019 #696 | 68 | 55 | 20 | 180 | 0.77 [0.67, 0.86] | 0.77 [0.71, 0.82] | - | - |
| Chng, 2018 #727 | 39 | 31 | 11 | 79 | 0.78 [0.64, 0.88] | 0.72 [0.62, 0.80] | - | - |
| Gao, 2019 #759 | 1661 | 340 | 20 | 523 | 0.99 [0.98, 0.99] | 0.61 [0.57, 0.64] | • | • |
| Kuru, 2021 #1809 | 357 | 164 | 159 | 463 | 0.69 [0.65, 0.73] | 0.74 [0.70, 0.77] | • | • |
| Liu, 2020 #851 | 20 | 14 | 8 | 48 | 0.71 [0.51, 0.87] | 0.77 [0.65, 0.87] | | - |
| Pagano, 2020 #888 | 57 | 37 | 11 | 41 | 0.84 [0.73, 0.92] | 0.53 [0.41, 0.64] | - | - |
| Paker, 2021 #1814 | 95 | 26 | 11 | 90 | 0.90 [0.82, 0.95] | 0.78 [0.69, 0.85] | - | - |
| Shen, 2019 #924 | 750 | 498 | 23 | 341 | 0.97 [0.96, 0.98] | 0.41 [0.37, 0.44] | | • |
| Shreyamsa, 2020 #927 | 25 | 17 | 10 | 116 | 0.71 [0.54, 0.85] | 0.87 [0.80, 0.92] | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 59: Sensitivity and specificity of ATA 'high suspicion' for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|----------------------|------|-----|-----|-----|----------------------|----------------------|----------------------|----------------------|
| Ahmadi, 2019 #696 | 44 | 8 | 44 | 227 | 0.50 [0.39, 0.61] | 0.97 [0.93, 0.99] | - | |
| Chng, 2018 #727 | 27 | 13 | 23 | 97 | 0.54 [0.39, 0.68] | 0.88 [0.81, 0.94] | - | - |
| Gao, 2019 #759 | 1606 | 223 | 75 | 640 | 0.96 [0.94, 0.96] | 0.74 [0.71, 0.77] | • | • |
| Kuru, 2021 #1809 | 158 | 24 | 358 | 603 | 0.31 [0.27, 0.35] | 0.96 [0.94, 0.98] | • | |
| Liu, 2020 #851 | 11 | 2 | 17 | 60 | 0.39 [0.22, 0.59] | 0.97 [0.89, 1.00] | - | - |
| Pagano, 2020 #888 | 37 | 2 | 31 | 76 | 0.54 [0.42, 0.67] | 0.97 [0.91, 1.00] | - | - |
| Paker, 2021 #1814 | 70 | 6 | 36 | 110 | 0.66 [0.56, 0.75] | 0.95 [0.89, 0.98] | - | - |
| Shen, 2019 #924 | 708 | 150 | 65 | 689 | 0.92 [0.89, 0.93] | 0.82 [0.79, 0.85] | • | • |
| Shreyamsa, 2020 #927 | 24 | 7 | 11 | 126 | 0.69 [0.51, 0.83] | 0.95 [0.89, 0.98] | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 60: Sensitivity and specificity of Horvath TIRADS 3 or more for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|--------------------|-----|-----|----|-----|----------------------|----------------------|----------------------|--|
| Borlea, 2020 #712 | 34 | 80 | 1 | 18 | 0.97 [0.85, 1.00] | 0.18 [0.11, 0.27] | - | - |
| Horvath, 2017 #793 | 272 | 114 | 0 | 116 | 1.00 [0.99, 1.00] | 0.50 [0.44, 0.57] | • | - |
| Wang, 2017 #964 | 464 | 480 | 0 | 67 | 1.00 [0.99, 1.00] | 0.12 [0.10, 0.15] | | <u> </u> |
| | | | | | | | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 61: Sensitivity and specificity of Horvath TIRADS 4a for diagnosis of malignancy in thyroid cancer

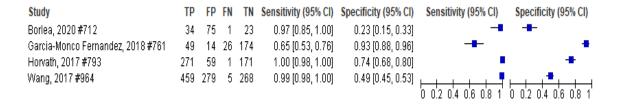


Figure 62: Sensitivity and specificity of Horvath TIRADS 4b and higher for diagnosis of malignancy in thyroid cancer

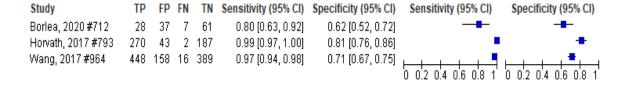


Figure 63: Sensitivity and specificity of Horvath TIRADS 4c and more for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|--------------------|-----|----|-----|-----|----------------------|----------------------|----------------------|----------------------|
| Horvath, 2017 #793 | 221 | 14 | 51 | 216 | 0.81 [0.76, 0.86] | 0.94 [0.90, 0.97] | • | • |
| Wang, 2017 #964 | 271 | 33 | 193 | 514 | 0.58 [0.54, 0.63] | 0.94 [0.92, 0.96] | 0.02.04.06.08.1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 64: Sensitivity and specificity of Horvath TIRADS 5 for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|--------------------|----|----|-----|-----|----------------------|----------------------|----------------------|----------------------|
| Borlea, 2020 #712 | 16 | 13 | 19 | 85 | 0.46 [0.29, 0.63] | 0.87 [0.78, 0.93] | - | - |
| Horvath, 2017 #793 | 86 | 1 | 186 | 229 | 0.32 [0.26, 0.38] | 1.00 [0.98, 1.00] | • | |
| Wang, 2017 #964 | 83 | 3 | 381 | 544 | 0.18 [0.15, 0.22] | 0.99 [0.98, 1.00] | - | |
| | | | | | | | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 65: Sensitivity and specificity of Park TIRADS 2 or higher for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|-----------------|-----|-----|----|-----|----------------------|----------------------|----------------------|----------------------|
| Wang, 2017 #964 | 462 | 349 | 2 | 198 | 1.00 [0.98, 1.00] | 0.36 [0.32, 0.40] | 0 0.2 0.4 0.6 0.8 1 | |
| | | | | | | | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 66: Sensitivity and specificity of Park TIRADS 3 or higher for diagnosis of malignancy in thyroid cancer



Figure 67: Sensitivity and specificity of Park TIRADS 4 or higher for diagnosis of malignancy in thyroid cancer



Figure 68: Sensitivity and specificity of Park TIRADS 5 for diagnosis of malignancy in thyroid cancer



Figure 69: Sensitivity and specificity of Russ TIRADS 3 or higher for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|-------------------------|-----|-----|----|----|----------------------|----------------------|----------------------|----------------------|
| Abd_Alrahman, 2017 #633 | 7 | 7 | 0 | 16 | 1.00 [0.59, 1.00] | 0.70 [0.47, 0.87] | | |
| Stoian, 2015 #934 | 29 | 130 | 0 | 15 | 1.00 [0.88, 1.00] | 0.10 [0.06, 0.16] | - | • |
| Wang, 2017 #964 | 464 | 479 | 0 | 68 | 1.00 [0.99, 1.00] | 0.12 [0.10, 0.15] | | |
| | | | | | | | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 70: Sensitivity and specificity of Russ TIRADS 4a or higher for diagnosis of malignancy in thyroid cancer

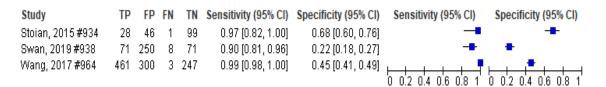


Figure 71: Sensitivity and specificity of Russ TIRADS 4b or higher for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|-------------------------|-----|----|----|-----|----------------------|----------------------|----------------------|----------------------|
| Abd_Alrahman, 2017 #633 | 7 | 1 | 0 | 22 | 1.00 [0.59, 1.00] | 0.96 [0.78, 1.00] | | - |
| Stoian, 2015 #934 | 25 | 3 | 4 | 142 | 0.86 [0.68, 0.96] | 0.98 [0.94, 1.00] | - | • |
| Wang, 2017 #964 | 419 | 86 | 45 | 461 | 0.90 [0.87, 0.93] | 0.84 [0.81, 0.87] | 0 0.2 0.4 0.6 0.8 1 | |
| | | | | | | | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 72: Sensitivity and specificity of Russ TIRADS 4c or higher for diagnosis of malignancy in thyroid cancer



Figure 73: Sensitivity and specificity of Russ TIRADS 5 for diagnosis of malignancy in thyroid cancer

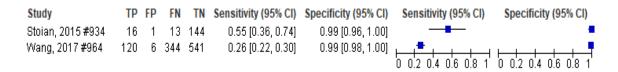


Figure 74: Sensitivity and specificity of French TIRADS 3 or more for diagnosis of malignancy in thyroid cancer



Figure 75: Sensitivity and specificity of French TIRADS 4a or more for diagnosis of malignancy in thyroid cancer



Figure 76: Sensitivity and specificity of French TIRADS 4b or more for diagnosis of malignancy in thyroid cancer



Figure 77: Sensitivity and specificity of French TIRADS 4c or more for diagnosis of malignancy in thyroid cancer



Figure 78: Sensitivity and specificity of French TIRADS 5 for diagnosis of malignancy in thyroid cancer



Figure 79: Sensitivity and specificity of Korean TIRADS 3 or more for diagnosis of malignancy in thyroid cancer

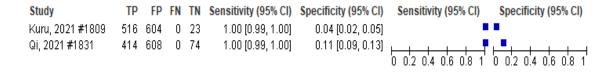


Figure 80: Sensitivity and specificity of Korean TIRADS 4 or more for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|----------------------|-----|-----|-----|-----|----------------------|----------------------|----------------------|----------------------|
| Kuru, 2021 #1809 | 358 | 167 | 158 | 460 | 0.69 [0.65, 0.73] | 0.73 [0.70, 0.77] | • | • |
| Qi, 2021 #1831 | 404 | 398 | 10 | 284 | 0.98 [0.96, 0.99] | 0.42 [0.38, 0.45] | | • |
| Shreyamsa, 2020 #927 | 26 | 18 | 9 | 115 | 0.74 [0.57, 0.88] | 0.86 [0.79, 0.92] | | 0 0.2 0.4 0.6 0.8 1 |
| | | | | | | | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 81: Sensitivity and specificity of Korean TIRADS 5 for diagnosis of malignancy in thyroid cancer

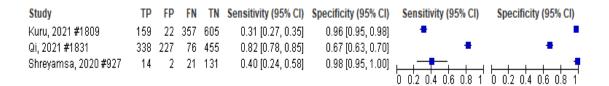


Figure 82: Sensitivity and specificity of C TIRADS 3 and above for diagnosis of malignancy in thyroid cancer

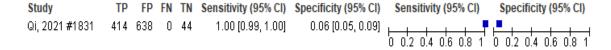


Figure 83: Sensitivity and specificity of C TIRADS 4a and above for diagnosis of malignancy in thyroid cancer

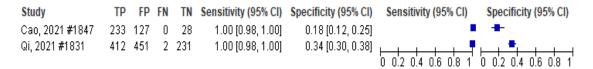


Figure 84: Sensitivity and specificity of C TIRADS 4b and above for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|-----------------|-----|-----|----|-----|----------------------|----------------------|----------------------|----------------------|
| Cao, 2021 #1847 | 227 | 68 | 6 | 87 | 0.97 [0.94, 0.99] | 0.56 [0.48, 0.64] | • | - |
| Qi, 2021 #1831 | 384 | 312 | 30 | 370 | 0.93 [0.90, 0.95] | 0.54 [0.50, 0.58] | | 0 0.2 0.4 0.6 0.8 1 |
| | | | | | | | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 85: Sensitivity and specificity of C TIRADS 4c and above for diagnosis of malignancy in thyroid cancer

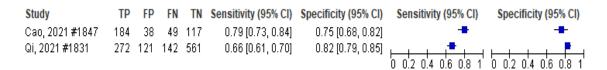


Figure 86: Sensitivity and specificity of C TIRADS 5 for diagnosis of malignancy in thyroid cancer

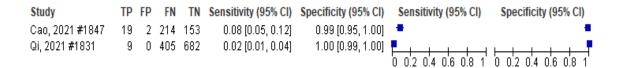


Figure 87: Sensitivity and specificity of AI TIRADS 2 and above for diagnosis of malignancy in thyroid cancer



Figure 88: Sensitivity and specificity of AI TIRADS 3 and above for diagnosis of malignancy in thyroid cancer



Figure 89: Sensitivity and specificity of AI TIRADS 4 and above for diagnosis of malignancy in thyroid cancer



Figure 90: Sensitivity and specificity of AI TIRADS 5 for diagnosis of malignancy in thyroid cancer



Figure 91: Sensitivity and specificity of KTA 3 and above for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|----------------|-----|-----|----|----|----------------------|----------------------|----------------------|----------------------|
| Qi, 2021 #1831 | 414 | 608 | 0 | 74 | 1.00 [0.99, 1.00] | 0.11 [0.09, 0.13] | | |
| | | | | | | | 0.02.04.06.08.1 | 0 02 04 06 08 1 |

Figure 92: Sensitivity and specificity of KTA 4 and above for diagnosis of malignancy in thyroid cancer

```
        Study
        TP
        FP
        FN
        TN
        Sensitivity (95% CI)
        Specificity (95% CI)
        Sensitivity (95% CI)
        Specificity (95% CI)

        Qi, 2021 #1831
        404
        398
        10
        284
        0.98 [0.96, 0.99]
        0.42 [0.38, 0.45]
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Figure 93: Sensitivity and specificity of KTA 5 for diagnosis of malignancy in thyroid cancer



Figure 94: Sensitivity and specificity of TIRADS (0-10 version) 3 or more for diagnosis of malignancy in thyroid cancer



Figure 95: Sensitivity and specificity of TIRADS (0-10 version) 4 or more for diagnosis of malignancy in thyroid cancer



Figure 96: Sensitivity and specificity of TIRADS (0-10 version) 5 or more for diagnosis of malignancy in thyroid cancer

```
        Study
        TP
        FP
        FN
        TN
        Sensitivity (95% CI)
        Specificity (95% CI)
        Sensitivity (95% CI)
        Specificity (95% CI)

        Hang, 2018 #788
        161
        41
        16
        80
        0.91 [0.86, 0.95]
        0.66 [0.57, 0.74]
        10
        0.2
        0.4
        0.6
        0.8
        1
        0
        0.2
        0.4
        0.6
        0.8
        1
        0
        0.2
        0.4
        0.6
        0.8
        1
        0
        0.2
        0.4
        0.6
        0.8
        1
        0
        0.2
        0.4
        0.6
        0.8
        1
```

Figure 97: Sensitivity and specificity of TIRADS (0-10 version) 6 or more for diagnosis of malignancy in thyroid cancer



Figure 98: Sensitivity and specificity of TIRADS (0-10 version) 7 or more for diagnosis of malignancy in thyroid cancer



Figure 99: Sensitivity and specificity of TIRADS (0-10 version) 8 or more for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|-----------------|-----|----|----|-----|----------------------|----------------------|----------------------|----------------------|
| Hang, 2018 #788 | 113 | 7 | 64 | 114 | 0.64 [0.56, 0.71] | 0.94 [0.88, 0.98] | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 100: Sensitivity and specificity of TIRADS (0-10 version) 9 or more for diagnosis of malignancy in thyroid cancer



Figure 101: Sensitivity and specificity of TIRADS (0-10 version) 10 for diagnosis of malignancy in thyroid cancer



Figure 102: Sensitivity and specificity of AACE/ACE/AME 2016 'moderate or higher' for diagnosis of malignancy in thyroid cancer

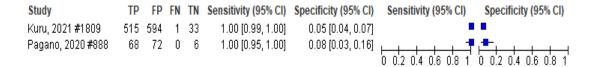


Figure 103: Sensitivity and specificity of AACE/ACE/AME 2016 'high' for diagnosis of malignancy in thyroid cancer

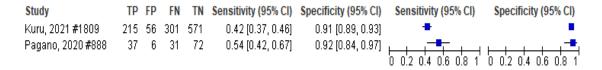


Figure 104: Sensitivity and specificity of BTA intermediate suspicion and higher for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|---------------------|-----|-----|----|----|----------------------|----------------------|----------------------|----------------------|
| Chng, 2018 #727 | 45 | 54 | 5 | 56 | 0.90 [0.78, 0.97] | 0.51 [0.41, 0.61] | - | - |
| McClean, 2021 #1808 | 119 | 101 | 16 | 72 | 0.88 [0.81, 0.93] | 0.42 [0.34, 0.49] | - | + |
| Watkins, 2021 #1810 | 76 | 101 | 1 | 40 | 0.99 [0.93, 1.00] | 0.28 [0.21, 0.37] | | 0 0.2 0.4 0.6 0.8 1 |
| | | | | | | | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 105: Sensitivity and specificity of BTA suspicious and higher for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|---------------------|----|----|----|-----|----------------------|----------------------|-----------------------|----------------------|
| Chng, 2018 #727 | 38 | 30 | 12 | 80 | 0.76 [0.62, 0.87] | 0.73 [0.63, 0.81] | - | - |
| McClean, 2021 #1808 | 67 | 21 | 68 | 152 | 0.50 [0.41, 0.58] | 0.88 [0.82, 0.92] | - | • |
| Watkins, 2021 #1810 | 57 | 54 | 20 | 87 | 0.74 [0.63, 0.83] | 0.62 [0.53, 0.70] | 1 0 0 0 0 4 0 6 0 8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 106: Sensitivity and specificity of BTA malignant for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|---------------------|----|----|----|-----|----------------------|----------------------|----------------------|----------------------|
| Chng, 2018 #727 | 25 | 14 | 25 | 96 | 0.50 [0.36, 0.64] | 0.87 [0.80, 0.93] | - | - |
| McClean, 2021 #1808 | 40 | 7 | 95 | 166 | 0.30 [0.22, 0.38] | 0.96 [0.92, 0.98] | - | • |
| Watkins, 2021 #1810 | 28 | 11 | 49 | 130 | 0.36 [0.26, 0.48] | 0.92 [0.86, 0.96] | | - |
| | | | | | | | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 107: Sensitivity and specificity of SN-US class II and above for diagnosis of malignancy in thyroid cancer



Figure 108: Sensitivity and specificity of SN-US class III and above for diagnosis of malignancy in thyroid cancer



Figure 109: Sensitivity and specificity of SN-US class IV and above for diagnosis of malignancy in thyroid cancer

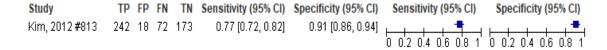


Figure 110: Sensitivity and specificity of SN-US class V and above for diagnosis of malignancy in thyroid cancer



Figure 111: Sensitivity and specificity of R staging: R2 and above for diagnosis of malignancy in thyroid cancer



Figure 112: Sensitivity and specificity of R staging: R3 and above for diagnosis of malignancy in thyroid cancer

 Study
 TP FP FN TN
 Sensitivity (95% CI)
 Specificity (95% CI)
 Sensitivity (95% CI)
 Specificity (95% CI)

 Gray, 2014 #771
 27 33 4 14
 0.87 [0.70, 0.96]
 0.30 [0.17, 0.45]
 0.2 0.4 0.6 0.8 1
 0 0.2 0.4 0.6 0.8 1
 0 0.2 0.4 0.6 0.8 1

Figure 113: Sensitivity and specificity of R staging: R4 and above for diagnosis of malignancy in thyroid cancer

 Study
 TP FP FN TN
 Sensitivity (95% CI)
 Specificity (95% CI)
 Sensitivity (95% CI)
 Specificity (95% CI)

 Gray, 2014 #771
 23
 9
 8
 38
 0.74 [0.55, 0.88]
 0.81 [0.67, 0.91]
 1
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Figure 114: Sensitivity and specificity of R staging: R5 for diagnosis of malignancy in thyroid cancer

 Study
 TP FP FN TN
 Sensitivity (95% CI)
 Specificity (95% CI)
 Sensitivity (95% CI)
 Specificity (95% CI)

 Gray, 2014 #771
 9 0 22 47
 0.29 [0.14, 0.48]
 1.00 [0.92, 1.00]
 1.00 [0.92, 1.00]
 1.00 [0.92, 1.00]
 1.00 [0.92, 1.00]
 1.00 [0.92, 1.00]
 1.00 [0.92, 1.00]
 1.00 [0.92, 1.00]
 1.00 [0.92, 1.00]
 1.00 [0.92, 1.00]
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 1.00 [0.92, 1.00]
 1.00 [0.92, 1.00]
 1.00 [0.92, 1.00]
 1.00 [0.92, 1.00]
 1.00 [0.92, 1.00]

Figure 115: Sensitivity and specificity of TMC-RSS category 2 and above for diagnosis of malignancy in thyroid cancer

 Study
 TP FP FN TN
 Sensitivity (95% CI)
 Specificity (95% CI)
 Sensitivity (95% CI)
 Specificity (95% CI)

Figure 116: Sensitivity and specificity of TMC-RSS category 3 and above for diagnosis of malignancy in thyroid cancer

 Study
 TP FP FN TN Sensitivity (95% CI)
 Specificity (95% CI)
 Sensitivity (95% CI)
 Specificity (95% CI)
 Specificity

Figure 117: Sensitivity and specificity of Pathirana score of 5 and above for diagnosis of malignancy in thyroid cancer

 Study
 TP
 FP
 FN
 TN
 Sensitivity (95% CI)
 Specificity (95% CI)
 Sensitivity (95% CI)
 Specificity (95% CI)

 Pathirana, 2016 #896
 28
 89
 0
 72
 1.00 [0.88, 1.00]
 0.45 [0.37, 0.53]
 1.00 [0.84, 0.60]
 0.2 0.4 0.6 0.8 1
 0.02 0.4 0.6 0.8 1
 0.02 0.4 0.6 0.8 1
 0.02 0.4 0.6 0.8 1
 0.02 0.4 0.6 0.8 1
 0.02 0.4 0.6 0.8 1
 0.02 0.4 0.6 0.8 1
 0.02 0.4 0.6 0.8 1
 0.02 0.4 0.6 0.8 1
 0.02 0.4 0.6 0.8 1
 0.02 0.4 0.6 0.8 1
 0.02 0.4 0.6 0.8 1
 0.02 0.4 0.6 0.8 1
 0.02 0.4 0.6 0.8 1
 0.02 0.4 0.6 0.8 1
 0.02 0.4 0.6 0.8 1
 0.02 0.4 0.6 0.8 1
 0.02 0.4 0.6 0.8 1
 0.02 0.4 0.6 0.8 1
 0.02 0.4 0.6 0.8 1
 0.02 0.4 0.6 0.8 1
 0.02 0.4 0.6 0.8 1
 0.02 0.4 0.6 0.8 1
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 0.02 0.4 0.6 0.8 1
 0.02 0.4 0.6 0.8 1
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 0.02 0.4 0.6 0.8 1
 0.02 0.4 0.6 0.8 1
 0.02 0.4 0.6 0.8 1
 0.02 0.4 0.6 0.8 1
 0.02 0.4 0.6 0.8 1
 0.02 0.4 0.6 0.8 1
 0.02 0.4 0.6 0.8 1
 0.02 0.4 0.6 0.8

Figure 118: Sensitivity and specificity of Pathirana score of 6 and above for diagnosis of malignancy in thyroid cancer

 Study
 TP FP FN TN
 Sensitivity (95% CI)
 Specificity (95% CI)
 Sensitivity (95% CI)
 Specificity (95% CI)

Figure 119: Sensitivity and specificity of low-level echo, 'vertical/horizontal >1', fuzzy boundary, microcalcification and grade IV blood flow (equivalent to TIRADS grades 4 and 5) for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|---------------|----|----|----|----|----------------------|----------------------|----------------------|----------------------|
| Li, 2017 #835 | 49 | 7 | 7 | 26 | 0.88 [0.76, 0.95] | 0.79 [0.61, 0.91] | | |
| | | | | | | | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

DOPPLER US

Figure 120: Sensitivity and specificity of any blood flow for diagnosis of malignancy in thyroid cancer

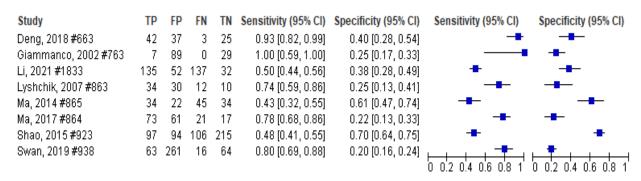


Figure 121: Sensitivity and specificity of central blood flow only for diagnosis of malignancy in thyroid cancer

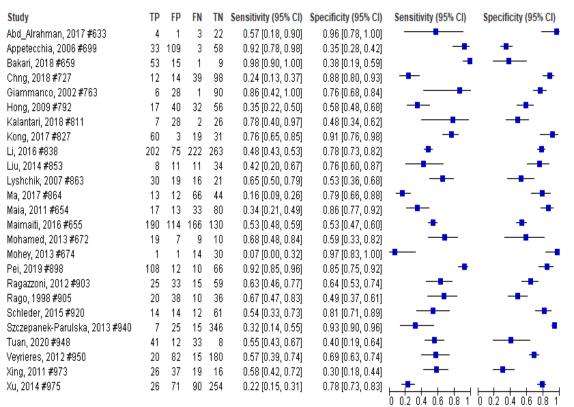


Figure 122 Sensitivity and specificity of mean systolic blood velocity of 33.5 m/s or more for diagnosis of malignancy in thyroid cancer



Figure 123: Sensitivity and specificity of pulsatility index 0.92 or more for diagnosis of malignancy in thyroid cancer

Study TP FP FN TN Sensitivity (95% CI) Specificity (95% CI) Sensitivity (95% CI) Specificity (95% CI) Sharper (95% CI) Specificity (95%

Figure 124: Sensitivity and specificity of pulsatility index 0.945 or more for diagnosis of malignancy in thyroid cancer

Study TP FP FN TN Sensitivity (95% CI) Specificity (95% CI) Sensitivity (95% CI) Specificity (95% CI) Specificity

Figure 125: Sensitivity and specificity of normalised VI of 0.14 or more for diagnosis of malignancy in thyroid cancer

 Study
 TP FP FN TN
 Sensitivity (95% CI)
 Specificity (95% CI)
 Sensitivity (95% CI)
 Specificity (95% CI)

Figure 126: Sensitivity and specificity of normalised VI of 0.278 or more for diagnosis of malignancy in thyroid cancer

 Study
 TP FP FN TN Sensitivity (95% CI)
 Specificity (95% CI)
 Sensitivity (95% CI)
 Specificity (95% CI)
 Specificity

Figure 127: Sensitivity and specificity of resistive index of 0.68 or more for diagnosis of malignancy in thyroid cancer

 Study
 TP FP FN TN
 Sensitivity (95% CI)
 Specificity (95% CI)
 Sensitivity (95% CI)
 Specificity (95% CI)

 Aslan, 2018 #702
 17 19 13 91 0.57 [0.37, 0.75]
 0.83 [0.74, 0.89]
 0.2 0.4 0.6 0.8 1 0.2 0.4 0.6 0.8 1
 0.2 0.4 0.6 0.8 1
 0.2 0.4 0.6 0.8 1

Figure 128: Sensitivity and specificity of resistive index of 0.715 or more for diagnosis of malignancy in thyroid cancer

 Study
 TP FP FN TN
 Sensitivity (95% CI)
 Specificity (95% CI)
 Sensitivity (95% CI)
 Specificity (95% CI)

Figure 129: Sensitivity and specificity of resistive index of 0.75 or more for diagnosis of malignancy in thyroid cancer

 Study
 TP FP FN TN Sensitivity (95% CI)
 Specificity (95% CI)
 Sensitivity (95% CI)
 Sensitivity (95% CI)
 Specificity (95% CI)

 Ma, 2014 #865
 46 26 35 37
 0.57 [0.45, 0.68]
 0.59 [0.46, 0.71]
 0.2 0.4 0.6 0.8 1 0 0.2 0.4 0.6 0.8 1
 0.2 0.4 0.6 0.8 1
 0.2 0.4 0.6 0.8 1

Figure 130: Sensitivity and specificity of systolic /diastolic ratio of 3.11 or more for diagnosis of malignancy in thyroid cancer

| Study | TP FP F | N TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|------------------|---------|------|----------------------|----------------------|----------------------|----------------------|
| Aslan, 2018 #702 | 18 19 1 | 2 91 | 0.60 [0.41, 0.77] | 0.83 [0.74, 0.89] | 0 02 04 06 08 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 131: Sensitivity and specificity of colour doppler VTQ of 2.910 m/s or more for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|------------------|----|----|----|----|----------------------|----------------------|----------------------|----------------------|
| Zhang, 2014 #984 | 23 | 0 | 9 | 39 | 0.72 [0.53, 0.86] | 1.00 [0.91, 1.00] | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

CONTRAST ENHANCED ULTRASOUND

Figure 132: Sensitivity and specificity of CEUS heterogeneous AND low enhancement pattern for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|------------------|----|----|----|----|----------------------|----------------------|----------------------|----------------------|
| He,2018#789 | 23 | 5 | 6 | 54 | 0.79 [0.60, 0.92] | 0.92 [0.81, 0.97] | - | - |
| Jiang, 2014 #808 | 60 | 3 | 2 | 57 | 0.97 [0.89, 1.00] | 0.95 [0.86, 0.99] | - | - |
| Jiang, 2015 #807 | 44 | 6 | 5 | 67 | 0.90 [0.78, 0.97] | 0.92 [0.83, 0.97] | - | - |
| Li, 2015 #836 | 44 | 6 | 6 | 24 | 0.88 [0.76, 0.95] | 0.80 [0.61, 0.92] | | |

Figure 133: Sensitivity and specificity of CEUS heterogeneous enhancement OR low enhancement pattern for diagnosis of malignancy in thyroid cancer

| Study | TP FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|------------------|-------|----|----|----------------------|----------------------|----------------------|----------------------|
| Huang, 2020 #795 | 55 12 | 22 | 20 | 0.71 [0.60, 0.81] | 0.63 [0.44, 0.79] | 1 0 0 0 4 0 6 0 8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 134: Sensitivity and specificity of CEUS heterogeneous enhancement only for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|----------------|----|-----|----|----|----------------------|----------------------|----------------------|----------------------|
| Liu, 2017 #854 | 34 | 23 | 23 | 42 | 0.60 [0.46, 0.72] | 0.65 [0.52, 0.76] | - | - |
| Ma, 2014 #865 | 85 | - 7 | 9 | 71 | 0.90 [0.83, 0.96] | 0.91 [0.82, 0.96] | - | - |
| Ma, 2017 #864 | 66 | 9 | 13 | 47 | 0.84 [0.74, 0.91] | 0.84 [0.72, 0.92] | - | - |
| Sui, 2016 #935 | 53 | 4 | 13 | 39 | 0.80 [0.69, 0.89] | 0.91 [0.78, 0.97] | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 135: Sensitivity and specificity of CEUS hypo-enhancement for diagnosis of malignancy in thyroid cancer



Figure 136: Sensitivity and specificity of CEUS low enhancement, weak enhancement, late enhancement and uneven enhancement for diagnosis of malignancy in thyroid cancer



Figure 137: Sensitivity and specificity of incomplete or no ring-enhancement pattern for diagnosis of malignancy in thyroid cancer

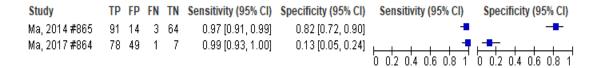


Figure 138: Sensitivity and specificity of CEUS irregular shape for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|-----------------|----|----|----|----|----------------------|----------------------|----------------------|----------------------|
| Liu, 2017 #854 | 43 | 15 | 14 | 50 | 0.75 [0.62, 0.86] | 0.77 [0.65, 0.86] | - | - |
| Sui, 2016 #935 | 51 | 5 | 15 | 38 | 0.77 [0.65, 0.87] | 0.88 [0.75, 0.96] | - | - |
| Zhang,2016 #991 | 37 | 13 | 26 | 69 | 0.59 [0.46, 0.71] | 0.84 [0.74, 0.91] | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 139: Sensitivity and specificity of CEUS ill-defined enhancement border for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|-----------------|----|----|----|----|----------------------|----------------------|----------------------|----------------------|
| Liu, 2017 #854 | 41 | 16 | 16 | 49 | 0.72 [0.58, 0.83] | 0.75 [0.63, 0.85] | - | - |
| Sui, 2016 #935 | 51 | 3 | 15 | 40 | 0.77 [0.65, 0.87] | 0.93 [0.81, 0.99] | - | - |
| Zhang,2016 #991 | 37 | 9 | 26 | 73 | 0.59 [0.46, 0.71] | 0.89 [0.80, 0.95] | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 140: Sensitivity and specificity of CEUS peak interior echogenicity on contrast enhanced US – hypoechoic for diagnosis of malignancy in thyroid cancer



Figure 141: Sensitivity and specificity of CEUS peak peripheral echogenicity on contrast enhanced US – hypoechoic for diagnosis of malignancy in thyroid cancer



Figure 142: Sensitivity and specificity of later relative arrival time of nodule on contrast enhanced US for diagnosis of malignancy in thyroid cancer



Figure 143: Sensitivity and specificity of CEUS fast wash-out for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|-----------------|----|----|-----|-----|----------------------|----------------------|----------------------|----------------------|
| Cao, 2021 #1847 | 59 | 11 | 175 | 131 | 0.25 [0.20, 0.31] | 0.92 [0.87, 0.96] | - | - |
| Zhang,2016 #991 | 36 | 28 | 27 | 54 | 0.57 [0.44, 0.70] | 0.66 [0.55, 0.76] | 0.03.04.06.09.1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 144: Sensitivity and specificity of CEUS: complete wash out for diagnosis of malignancy in thyroid cancer



Figure 145: Sensitivity and specificity of CEUS hypo-perfusion for diagnosis of malignancy in thyroid cancer



Figure 146: Sensitivity and specificity of CEUS peak ratio <1.06 for diagnosis of malignancy in thyroid cancer



Figure 147: Sensitivity and specificity of CEUS score of 1.6 or higher on purpose built risk score for diagnosis of malignancy in thyroid cancer



Figure 148: Sensitivity and specificity of CEUS sharpness ratio >1.6 for diagnosis of malignancy in thyroid cancer



Figure 149: Sensitivity and specificity of CEUS TTP ratio <1.15 for diagnosis of malignancy in thyroid cancer



Figure 150: Sensitivity and specificity of CEUS: area >50% for diagnosis of malignancy in thyroid cancer

| Study | TP I | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|----------------|------|----|----|----|----------------------|----------------------|----------------------|----------------------|
| Sui, 2016 #935 | 50 | 22 | 16 | 21 | 0.76 [0.64, 0.85] | 0.49 [0.33, 0.65] | 0.02.04.06.08.1 | 1 0 0 0 4 0 6 0 8 1 |

Figure 151: Sensitivity and specificity of CEUS: based on access speed, peak time, subsidence speed, access manner, peak intensity, evenness, pattern of enhancement and clarity of boundary (values for these parameters taken to represent a positive test were unclear) for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|-----------------|-----|----|----|-----|----------------------|----------------------|----------------------|----------------------|
| Chen, 2016 #722 | 119 | 25 | 17 | 158 | 0.88 [0.81, 0.93] | 0.86 [0.80, 0.91] | | 0 0.2 0.4 0.6 0.8 1 |
| | | | | | | | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

ELASTOGRAPHY

Figure 152: Sensitivity and specificity of elastography – Asteria 1-4 colour scale 2 and above - for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|-------------------------|----|----|----|----|----------------------|----------------------|----------------------|----------------------|
| Abd_Alrahman, 2017 #633 | 7 | 19 | 0 | 4 | 1.00 [0.59, 1.00] | 0.17 [0.05, 0.39] | | |
| | | | | | | | 0 0,2 0,4 0,6 0,8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 153: Sensitivity and specificity of elastography – Asteria 1-4 colour scale 3 and above - for diagnosis of malignancy in thyroid cancer

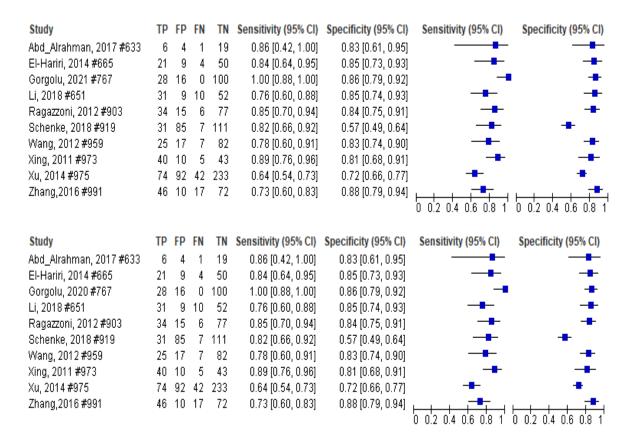


Figure 154: Sensitivity and specificity of elastography – Asteria 1-4 colour scale 4 - for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|-------------------------|----|----|----|----|----------------------|----------------------|----------------------|----------------------|
| Abd_Alrahman, 2017 #633 | 3 | 0 | 4 | 23 | 0.43 [0.10, 0.82] | 1.00 [0.85, 1.00] | 0.02.04.06.08.1 | 0.02.04.06.08.1 |

Figure 155: Sensitivity and specificity of elastography – Rago 1-5 colour scale: 2 or more - for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) Specificity (95% CI) |
|--------------------------------|----|-----|----|-----|----------------------|----------------------|---|
| Liu, 2014 #853 | 19 | 40 | 0 | 5 | 1.00 [0.82, 1.00] | 0.11 [0.04, 0.24] | |
| Rivo-Vazquez, 2013 #909 | 27 | 156 | 1 | 8 | 0.96 [0.82, 1.00] | 0.05 [0.02, 0.09] | → • |
| Szczepanek-Parulska, 2013 #940 | 21 | 170 | 1 | 201 | 0.95 [0.77, 1.00] | 0.54 [0.49, 0.59] | 0 0.2 0.4 0.6 0.8 1 0 0.2 0.4 0.6 0.8 1 |

Figure 156: Sensitivity and specificity of elastography – Rago 1-5 colour scale: 3 or more - for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|-------------------------|----|----|----|----|----------------------|----------------------|----------------------|----------------------|
| Garg, 2018 #762 | 29 | 0 | 4 | 84 | 0.88 [0.72, 0.97] | 1.00 [0.96, 1.00] | - | • |
| Liu, 2014 #853 | 19 | 23 | 0 | 22 | 1.00 [0.82, 1.00] | 0.49 [0.34, 0.64] | - | - |
| Mohey, 2013 #674 | 15 | 6 | 0 | 25 | 1.00 [0.78, 1.00] | 0.81 [0.63, 0.93] | | - |
| Pagano, 2020 #888 | 38 | 21 | 30 | 57 | 0.56 [0.43, 0.68] | 0.73 [0.62, 0.82] | - | - |
| Refaat, 2014 #678 | 14 | 6 | 0 | 15 | 1.00 [0.77, 1.00] | 0.71 [0.48, 0.89] | | |
| Rivo-Vazquez, 2013 #909 | 21 | 89 | 7 | 75 | 0.75 [0.55, 0.89] | 0.46 [0.38, 0.54] | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 157: Sensitivity and specificity of elastography – Rago 1-5 colour scale: 4 or more - for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|-------------------------|----|----|----|-----|----------------------|----------------------|----------------------|----------------------|
| Garg, 2018 #762 | 23 | 0 | 10 | 84 | 0.70 [0.51, 0.84] | 1.00 [0.96, 1.00] | - | |
| Liu, 2014 #853 | 15 | 7 | 4 | 38 | 0.79 [0.54, 0.94] | 0.84 [0.71, 0.94] | - | - |
| Ma, 2017 #864 | 57 | 16 | 22 | 40 | 0.72 [0.61, 0.82] | 0.71 [0.58, 0.83] | - | - |
| Mohey, 2013 #674 | 14 | 0 | 1 | 31 | 0.93 [0.68, 1.00] | 1.00 [0.89, 1.00] | - | - |
| Pagano, 2020 #888 | 24 | 8 | 44 | 70 | 0.35 [0.24, 0.48] | 0.90 [0.81, 0.95] | - | - |
| Rago, 2007 #904 | 30 | 0 | 1 | 61 | 0.97 [0.83, 1.00] | 1.00 [0.94, 1.00] | - | - |
| Refaat, 2014 #678 | 11 | 0 | 3 | 21 | 0.79 [0.49, 0.95] | 1.00 [0.84, 1.00] | | - |
| Rivo-Vazquez, 2013 #909 | 11 | 21 | 17 | 143 | 0.39 [0.22, 0.59] | 0.87 [0.81, 0.92] | - | • |
| Yang, 2019 #689 | 9 | 5 | 2 | 35 | 0.82 [0.48, 0.98] | 0.88 [0.73, 0.96] | | |
| | | | | | | | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 158: Sensitivity and specificity of elastography – Rago 1-5 colour scale: 50 - for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|-------------------------|----|----|----|-----|----------------------|----------------------|----------------------|----------------------|
| Liu, 2014 #853 | 5 | 1 | 14 | 44 | 0.26 [0.09, 0.51] | 0.98 [0.88, 1.00] | - | - |
| Mohey, 2013 #674 | 12 | 0 | 3 | 31 | 0.80 [0.52, 0.96] | 1.00 [0.89, 1.00] | | - |
| Rivo-Vazquez, 2013 #909 | 2 | 2 | 26 | 162 | 0.07 [0.01, 0.24] | 0.99 [0.96, 1.00] | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 159: Sensitivity and specificity of elastography – ITOH 1-5 colour scale: 2 or more - for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|--------------------|-----|-----|----|----|----------------------|----------------------|----------------------|----------------------|
| Cakir, 2011 #716 | 122 | 239 | 3 | 27 | 0.98 [0.93, 1.00] | 0.10 [0.07, 0.14] | - | • |
| Schweel, 2013 #929 | 16 | 20 | 0 | 30 | 1.00 [0.79, 1.00] | 0.60 [0.45, 0.74] | - | - |
| Sui, 2016 #935 | 61 | 18 | 5 | 25 | 0.92 [0.83, 0.97] | 0.58 [0.42, 0.73] | | |
| | | | | | | | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 160: Sensitivity and specificity of elastography – ITOH 1-5 colour scale: 3 or more - for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|--------------------|-----|-----|----|----|----------------------|----------------------|----------------------|----------------------|
| Cakir, 2011 #716 | 94 | 168 | 31 | 98 | 0.75 [0.67, 0.82] | 0.37 [0.31, 0.43] | - | + |
| Huang, 2020 #796 | 233 | 134 | 0 | 25 | 1.00 [0.98, 1.00] | 0.16 [0.10, 0.22] | | + |
| Schweel, 2013 #929 | 14 | 8 | 2 | 42 | 0.88 [0.62, 0.98] | 0.84 [0.71, 0.93] | - | - |
| Sui, 2016 #935 | 55 | 5 | 11 | 38 | 0.83 [0.72, 0.91] | 0.88 [0.75, 0.96] | - | - |
| Wang, 2014 #958 | 300 | 31 | 25 | 81 | 0.92 [0.89, 0.95] | 0.72 [0.63, 0.80] | | |
| | | | | | | | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 161: Sensitivity and specificity of elastography – ITOH 1-5 colour scale: 4 or more - for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|--------------------|-----|----|----|-----|----------------------|----------------------|----------------------|----------------------|
| Cakir, 2011 #716 | 73 | 77 | 52 | 189 | 0.58 [0.49, 0.67] | 0.71 [0.65, 0.76] | - | + |
| Huang, 2020 #796 | 158 | 7 | 75 | 152 | 0.68 [0.61, 0.74] | 0.96 [0.91, 0.98] | - | • |
| Schweel, 2013 #929 | 9 | 1 | 7 | 49 | 0.56 [0.30, 0.80] | 0.98 [0.89, 1.00] | | - |
| Sui, 2016 #935 | 38 | 1 | 28 | 42 | 0.58 [0.45, 0.70] | 0.98 [0.88, 1.00] | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 162: Sensitivity and specificity of elastography – ITOH 1-5 colour scale: 5 - for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|--------------------|----|----|-----|-----|----------------------|----------------------|----------------------|----------------------|
| Cakir, 2011 #716 | 23 | 16 | 102 | 250 | 0.18 [0.12, 0.26] | 0.94 [0.90, 0.97] | - | • |
| Huang, 2020 #796 | 52 | 0 | 181 | 159 | 0.22 [0.17, 0.28] | 1.00 [0.98, 1.00] | + | • |
| Schweel, 2013 #929 | 2 | 0 | 14 | 50 | 0.13 [0.02, 0.38] | 1.00 [0.93, 1.00] | | _ |
| | | | | | | | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 163: Sensitivity and specificity of elastography – RGB colour scale 0-4: 2 and more - for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|----------------|-----|----|----|----|----------------------|----------------------|--|----------------------|
| Liu, 2017 #854 | 54 | 67 | 1 | 3 | 0.98 [0.90, 1.00] | 0.04 [0.01, 0.12] | - | • |
| Pei, 2019 #898 | 118 | 49 | 0 | 29 | 1.00 [0.97, 1.00] | 0.37 [0.26, 0.49] | | 0 0.2 0.4 0.6 0.8 1 |
| | | | | | | | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 164: Sensitivity and specificity of elastography – RGB colour scale 0-4: 3 and more - for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|----------------|----|----|----|----|----------------------|----------------------|----------------------|----------------------|
| Jin, 2018#809 | 18 | 9 | 4 | 63 | 0.82 [0.60, 0.95] | 0.88 [0.78, 0.94] | | - |
| Li, 2015 #836 | 47 | 3 | 3 | 27 | 0.94 [0.83, 0.99] | 0.90 [0.73, 0.98] | - | - |
| Liu, 2017 #854 | 34 | 11 | 21 | 59 | 0.62 [0.48, 0.75] | 0.84 [0.74, 0.92] | - | - |
| Pei, 2019 #898 | 95 | 12 | 23 | 66 | 0.81 [0.72, 0.87] | | 0 0.2 0.4 0.6 0.8 1 | 0.02.04.06.08.1 |

Figure 165: Sensitivity and specificity of elastography – RGB colour scale 0-4: 4 - for diagnosis of malignancy in thyroid cancer

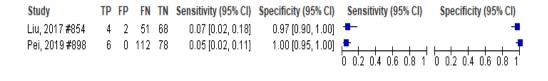


Figure 166: Sensitivity and specificity of elastography – 1-3 Rago scale: 2 or higher - for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|--------------------|----|-----|----|-----|----------------------|----------------------|----------------------|----------------------|
| Schenke, 2018 #919 | 31 | 111 | 7 | 85 | 0.82 [0.66, 0.92] | 0.43 [0.36, 0.51] | - | + |
| Swan, 2019 #938 | 26 | 81 | 53 | 244 | 0.33 [0.23, 0.44] | 0.75 [0.70, 0.80] | 0.02.04.06.08.1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 167: Sensitivity and specificity of elastography – 1-3 Rago scale: 3 - for diagnosis of malignancy in thyroid cancer



Figure 168: Sensitivity and specificity of elastography – 1-6 ES scale: 4 or more - for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|--------------------|----|----|----|----|----------------------|----------------------|----------------------|----------------------|
| Hong, 2009 #792 | 43 | 10 | 6 | 86 | 0.88 [0.75, 0.95] | 0.90 [0.82, 0.95] | - | - |
| Mohamed, 2013 #672 | 25 | 2 | 3 | 15 | 0.89 [0.72, 0.98] | 0.88 [0.64, 0.99] | 0.02.04.06.08.1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 169: Sensitivity and specificity of elastography – '4 pattern': 3 or more - for diagnosis of malignancy in thyroid cancer



Figure 170: Sensitivity and specificity of elastography – 0-IV colour grade system (Shuzen): III and above - for diagnosis of malignancy in thyroid cancer



Figure 171: Sensitivity and specificity of elastography – 0-5 colour method (different to other studies): 3 or more - for diagnosis of malignancy in thyroid cancer



Figure 172: Sensitivity and specificity of elastography – VTI I – VI scale: II or more - for diagnosis of malignancy in thyroid cancer



Figure 173: Sensitivity and specificity of elastography – VTI I – VI scale: III or more - for diagnosis of malignancy in thyroid cancer

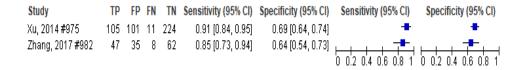


Figure 174: Sensitivity and specificity of elastography – VTI I – VI scale: IV or more - for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|------------------|----|----|----|-----|----------------------|----------------------|----------------------|----------------------|
| Xu, 2014 #975 | 92 | 18 | 24 | 307 | 0.79 [0.71, 0.86] | 0.94 [0.91, 0.97] | - | • |
| Zhang, 2017 #982 | 40 | 10 | 15 | 87 | 0.73 [0.59, 0.84] | 0.90 [0.82, 0.95] | 0.02.04.06.08.1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 175: Sensitivity and specificity of elastography – VTI I – VI scale: V or more - for diagnosis of malignancy in thyroid cancer

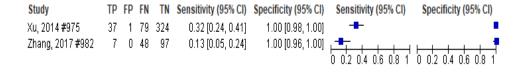


Figure 176: Sensitivity and specificity of elastography – 1-6 scoring method (Huang, 2015): 2 or more - for diagnosis of malignancy in thyroid cancer



Figure 177: Sensitivity and specificity of elastography –1-6 scoring method (Huang, 2015): 3 or more - for diagnosis of malignancy in thyroid cancer



Figure 178: Sensitivity and specificity of elastography –1-6 scoring method (Huang, 2015): 4 or more - for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|------------------|----|----|----|----|----------------------|----------------------|----------------------|----------------------|
| Huang, 2015 #797 | 45 | 9 | 16 | 85 | 0.74 [0.61, 0.84] | 0.90 [0.83, 0.96] | 0.02.04.06.08.1 | 0.02.04.06.08.1 |

Figure 179: Sensitivity and specificity of elastography— 1-6 scoring method (Huang, 2015): 5 or more - for diagnosis of malignancy in thyroid cancer



Figure 180: Sensitivity and specificity of elastography— 1-6 scoring method (Huang, 2015): 6 - for diagnosis of malignancy in thyroid cancer



Figure 181: Sensitivity and specificity of elastography – VTIQ velocity of 2.4 m/s and above - for diagnosis of malignancy in thyroid cancer



Figure 182: Sensitivity and specificity of elastography – VTIQ velocity of 2.565 m/s and above - for diagnosis of malignancy in thyroid cancer 2.4



Figure 183: Sensitivity and specificity of elastography – VTIQ velocity of 2.64 m/s and above - for diagnosis of malignancy in thyroid cancer

```
        Study
        TP
        FP
        FN
        TN
        Sensitivity (95% CI)
        Specificity (95% CI)
```

Figure 184: Sensitivity and specificity of elastography – VTIQ velocity of 2.84 m/s and above - for diagnosis of malignancy in thyroid cancer

```
Study TP FP FN TN Sensitivity (95% CI) Specificity (95% CI) Specificity (95% CI) Specificity (95% CI)

Zhang, 2013 #983 60 4 2 89 0.97 [0.89, 1.00] 0.96 [0.89, 0.99] 0.02 0.4 0.6 0.8 1 0 0.2 0.4 0.6 0.8 1
```

Figure 185: Sensitivity and specificity of elastography – VTIQ velocity of 2.87 m/s and above - for diagnosis of malignancy in thyroid cancer



Figure 186: Sensitivity and specificity of elastography – VTIQ velocity of 2.91 m/s and above - for diagnosis of malignancy in thyroid cancer

```
Study TP FP FN TN Sensitivity (95% CI) Specificity (95% CI) Sensitivity (95% CI) Specificity (95% CI) Specificity (95% CI)

Zhang, 2014 #984 23 0 9 39 0.72 [0.53, 0.86] 1.00 [0.91, 1.00] 0.2 0.4 0.6 0.8 1 0 0.2 0.4 0.6 0.8 1
```

Figure 187: Sensitivity and specificity of elastography – VTIQ velocity of 5 m/s and above - for diagnosis of malignancy in thyroid cancer

```
        Study
        TP
        FP
        FN
        TN
        Sensitivity (95% CI)
        Specificity (95% CI)
        Sensitivity (95% CI)
        Specificity (95% CI)

        Bora Makal, 2021 #711
        18
        0
        36
        87
        0.33 [0.21, 0.47]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]
        1.00 [0.96, 1.00]</td
```

Figure 188: Sensitivity and specificity of elastography – El of 27.65 kpa and above - for diagnosis of malignancy in thyroid cancer

```
        Study
        TP
        FP
        FN
        TN
        Sensitivity (95% CI)
        Specificity (95% CI)
        Sensitivity (95% CI)
        Specificity (95% CI)
```

Figure 189: Sensitivity and specificity of elastography – El of 31.0 kpa and above - for diagnosis of malignancy in thyroid cancer

```
Study TP FP FN TN Sensitivity (95% CI) Specificity (95% CI) Sensitivity (95% CI) Sensitivity (95% CI) Specificity (95% CI) Swan, 2019 #938 36 127 43 198 0.46 [0.34, 0.57] 0.61 [0.55, 0.66]
```

Figure 190: Sensitivity and specificity of elastography – El of 36.2 kpa and above - for diagnosis of malignancy in thyroid cancer

```
Study TP FP FN TN Sensitivity (95% CI) Specificity (95% CI) Sensitivity (95% CI) Specificity (95% CI)

Li, 2021 #1833 207 18 65 66 0.76 [0.71, 0.81] 0.79 [0.68, 0.87] 0.02 0.4 0.6 0.8 1 0.02 0.4 0.6 0.8 1
```

Figure 191: Sensitivity and specificity of elastography – El of 38.3 kpa and above - for diagnosis of malignancy in thyroid cancer

```
        Study
        TP FP FN TN
        Sensitivity (95% CI)
        Specificity (95% CI)
        Sensitivity (95% CI)
        Specificity (95% CI)
```

Figure 192: Sensitivity and specificity of elastography – El of 39.3 kpa and above - for diagnosis of malignancy in thyroid cancer

```
        Study
        TP FP FN TN
        Sensitivity (95% CI)
        Specificity (95% CI)
        Sensitivity (95% CI)
        Specificity (95% CI)

        Liu, 2014 #853
        13 6 6 8 39
        0.68 [0.43, 0.87]
        0.87 [0.73, 0.95]
        10 0.2 0.4 0.6 0.8 1
        10 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0 0.2 0.4 0.6 0.8 1
        0
```

Figure 193: Sensitivity and specificity of elastography – El of 45 kpa and above - for diagnosis of malignancy in thyroid cancer

```
        Study
        TP FP FN TN
        Sensitivity (95% CI)
        Specificity (95% CI)
        Sensitivity (95% CI)
        Specificity (95% CI)
```

Figure 194: Sensitivity and specificity of elastography – El of 52.1 kpa and above - for diagnosis of malignancy in thyroid cancer



Figure 195: Sensitivity and specificity of elastography – El of 66 kpa and above - for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|----------------------|----|----|----|-----|----------------------|----------------------|----------------------|----------------------|
| Sohail, 2020 #931 | 22 | 10 | 5 | 120 | 0.81 [0.62, 0.94] | 0.92 [0.86, 0.96] | - | - |
| Veyrieres, 2012 #950 | 28 | 25 | 7 | 237 | 0.80 [0.63, 0.92] | 0.90 [0.86, 0.94] | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 196: Sensitivity and specificity of elastography – El of 69 kpa and above - for diagnosis of malignancy in thyroid cancer



Figure 197: Sensitivity and specificity of elastography – El of 74.5 kpa and above - for diagnosis of malignancy in thyroid cancer



Figure 198: Sensitivity and specificity of elastography – El of 120 kpa and above - for diagnosis of malignancy in thyroid cancer

```
        Study
        TP FP FN TN Sensitivity (95% CI)
        Specificity (95% CI)
        Sensitivity (95% CI)
        Specificity (95% CI)
        Specificity
```

Figure 199: Sensitivity and specificity of elastography – SR of 1.32 and above - for diagnosis of malignancy in thyroid cancer

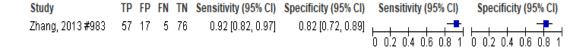


Figure 200: Sensitivity and specificity of elastography – SR of 2.2 and above - for diagnosis of malignancy in thyroid cancer



Figure 201: Sensitivity and specificity of elastography – SR of 2.37 and above - for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|------------------|----|----|----|----|----------------------|----------------------|----------------------|----------------------|
| Zhang, 2017 #982 | 50 | 25 | 5 | 72 | 0.91 [0.80, 0.97] | 0.74 [0.64, 0.83] | 0.02.04.06.08.1 | 0.02.04.06.08.1 |

Figure 202: Sensitivity and specificity of elastography – SR of 2.88 and above - for diagnosis of malignancy in thyroid cancer

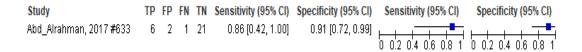


Figure 203: Sensitivity and specificity of elastography – SR of 2.9 and above - for diagnosis of malignancy in thyroid cancer



Figure 204: Sensitivity and specificity of elastography – SR of 3.5 and above - for diagnosis of malignancy in thyroid cancer

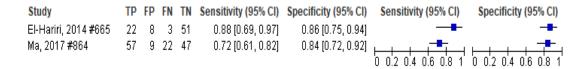


Figure 205: Sensitivity and specificity of elastography – SR of 3.59 and above - for diagnosis of malignancy in thyroid cancer

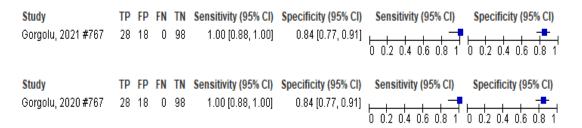


Figure 206: Sensitivity and specificity of elastography – SR of 3.65 and above - for diagnosis of malignancy in thyroid cancer



Figure 207: Sensitivity and specificity of elastography – SR of 3.79 and above - for diagnosis of malignancy in thyroid cancer



Figure 208: Sensitivity and specificity of elastography – SR of 4 and above - for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|-------------------|----|----|----|----|----------------------|----------------------|----------------------|----------------------|
| Borlea, 2020 #712 | 28 | 12 | 7 | 86 | 0.80 [0.63, 0.92] | 0.88 [0.80, 0.94] | 0.02.04.06.08.1 | 0 0.2 0.4 0.6 0.8 1 |

COMBINATIONS OF CHARACTERISTICS FROM DIFFERENT METHODS

Figure 209: Sensitivity and specificity of absent halo AND microcalcification AND type III vascularisation for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|------------------------|----|----|----|-----|----------------------|----------------------|----------------------|----------------------|
| Appetecchia, 2006 #699 | 26 | 38 | 10 | 129 | 0.72 [0.55, 0.86] | 0.77 [0.70, 0.83] | - | - |
| Rago, 1998 #905 | 13 | 6 | 17 | 68 | 0.43 [0.25, 0.63] | 0.92 [0.83, 0.97] | | - |
| Rago, 2007 #904 | 1 | 0 | 30 | 61 | 0.03 [0.00, 0.17] | 1.00 [0.94, 1.00] | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 210: Sensitivity and specificity of hypoechoicity AND microcalcification AND type III vascularisation for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|------------------------|----|----|----|-----|----------------------|----------------------|----------------------|----------------------|
| Appetecchia, 2006 #699 | 15 | 16 | 21 | 151 | 0.42 [0.26, 0.59] | 0.90 [0.85, 0.94] | - | + |
| Rago, 1998 #905 | 6 | 8 | 24 | 66 | 0.20 [0.08, 0.39] | 0.89 [0.80, 0.95] | - | - |
| Rago, 2007 #904 | 2 | 0 | 29 | 61 | 0.06 [0.01, 0.21] | 1.00 [0.94, 1.00] | 0 0.2 0.4 0.6 0.8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 211: Sensitivity and specificity of absent halo AND hypoechoicity AND type III vascularisation for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|------------------------|----|----|----|-----|----------------------|----------------------|----------------------|----------------------|
| Appetecchia, 2006 #699 | 3 | 0 | 33 | 167 | 0.08 [0.02, 0.22] | 1.00 [0.98, 1.00] | - | |
| Rago, 1998 #905 | 5 | 2 | 25 | 72 | 0.17 [0.06, 0.35] | 0.97 [0.91, 1.00] | - | - |
| Rago, 2007 #904 | 1 | 0 | 30 | 61 | 0.03 [0.00, 0.17] | 1.00 [0.94, 1.00] | 0 0.2 0.4 0.6 0.8 1 | 0.02.04.06.09.1 |

Figure 212: Sensitivity and specificity of microcalcifications AND type III vascularisation for diagnosis of malignancy in thyroid cancer



Figure 213: Sensitivity and specificity of hypoechoicity AND type III vascularisation for diagnosis of malignancy in thyroid cancer

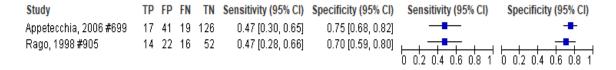


Figure 214: Sensitivity and specificity of absent halo AND type III vascularisation for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|------------------------|----|----|----|----|----------------------|----------------------|-----------------------|----------------------|
| Appetecchia, 2006 #699 | 15 | 8 | 15 | 66 | 0.50 [0.31, 0.69] | 0.89 [0.80, 0.95] | - | - |
| Rago, 1998 #905 | 30 | 94 | 6 | 73 | 0.83 [0.67, 0.94] | 0.44 [0.36, 0.52] | 1 0 0 2 0 4 0 6 0 8 1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 215: Sensitivity and specificity of combined doppler and grey scale characteristics: calcification OR resistive index >0.715 OR pulsatility index >0.945 for diagnosis of malignancy in thyroid cancer



Figure 216: Sensitivity and specificity of French TI-RADS 3 or more AND capsule interruption and increased intranodular vascularization for diagnosis of malignancy in thyroid cancer



Figure 217: Sensitivity and specificity of French TI-RADS 4a or more AND capsule interruption and increased intranodular vascularization for diagnosis of malignancy in thyroid cancer



Figure 218: Sensitivity and specificity of French TI-RADS 4b or more AND capsule interruption and increased intranodular vascularization for diagnosis of malignancy in thyroid cancer



Figure 219: Sensitivity and specificity of French TI-RADS 5 AND capsule interruption and increased intranodular vascularization for diagnosis of malignancy in thyroid cancer



Figure 220: Sensitivity and specificity of TI-RADS (0-10) and elastography Emax score of 5 or more for diagnosis of malignancy in thyroid cancer



Figure 221: Sensitivity and specificity of TI-RADS (0-10) and elastography Emax score of 6 or more for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|-----------------|-----|----|----|----|----------------------|----------------------|----------------------|----------------------|
| Hang, 2018 #788 | 171 | 60 | 6 | 61 | 0.97 [0.93, 0.99] | 0.50 [0.41, 0.60] | 0.02.04.06.08.1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 222: Sensitivity and specificity of TI-RADS (0-10) and elastography Emax score of 7 or more for diagnosis of malignancy in thyroid cancer



Figure 223: Sensitivity and specificity of TI-RADS (0-10) and elastography Emax score of 8 or more for diagnosis of malignancy in thyroid cancer



Figure 224: Sensitivity and specificity of Kwak TIRADS and ITOH combined score of 5 and above for diagnosis of malignancy in thyroid cancer



Figure 225: Sensitivity and specificity of SWE at 66kpa and above OR microcalcification OR central vascularisation for diagnosis of malignancy in thyroid cancer



Figure 226: Sensitivity and specificity of elastography ARFI SWV of 2.64 m/s or more OR elastography 1-6 scoring method score of 4 or more for diagnosis of malignancy in thyroid cancer



Figure 227: Sensitivity and specificity of virtual touch quantification at 2.91 m/s and above OR markedly hypoechoic for diagnosis of malignancy in thyroid cancer



Figure 228: Sensitivity and specificity of virtual touch quantification at 2.91 m/s and above OR poorly defined margins for diagnosis of malignancy in thyroid cancer

| Study | TP | FP | FN | TN | Sensitivity (95% CI) | Specificity (95% CI) | Sensitivity (95% CI) | Specificity (95% CI) |
|------------------|----|----|----|----|----------------------|----------------------|----------------------|----------------------|
| Zhang, 2014 #984 | 28 | 9 | 4 | 30 | 0.88 [0.71, 0.96] | 0.77 [0.61, 0.89] | 0.02.04.06.08.1 | 0 0.2 0.4 0.6 0.8 1 |

Figure 229: Sensitivity and specificity of virtual touch quantification at 2.91 m/s and above OR taller than wide for diagnosis of malignancy in thyroid cancer



Figure 230: Sensitivity and specificity of spot microcalcification AND presence of hypoechoicity AND type II vascularisation for diagnosis of malignancy in thyroid cancer



Figure 231: Sensitivity and specificity of absence of halo AND presence of hypoechoicity AND type II vascularisation for diagnosis of malignancy in thyroid cancer

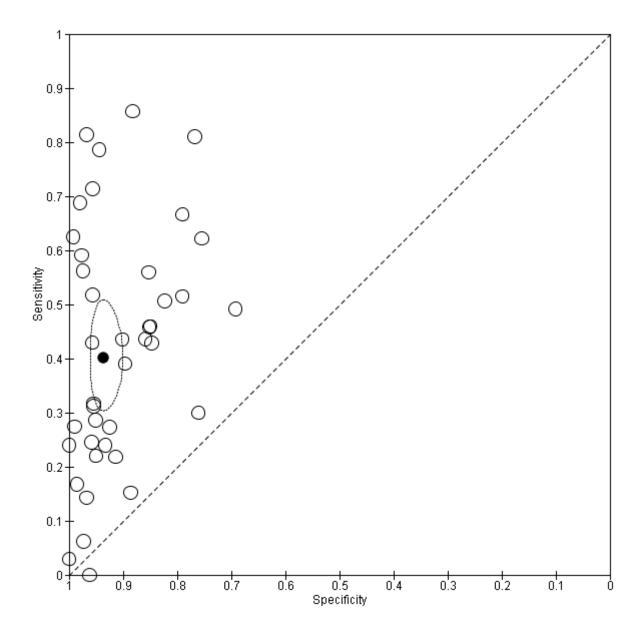


Figure 232: Sensitivity and specificity of spot microcalcification AND absence of halo AND type II vascularisation for diagnosis of malignancy in thyroid cancer

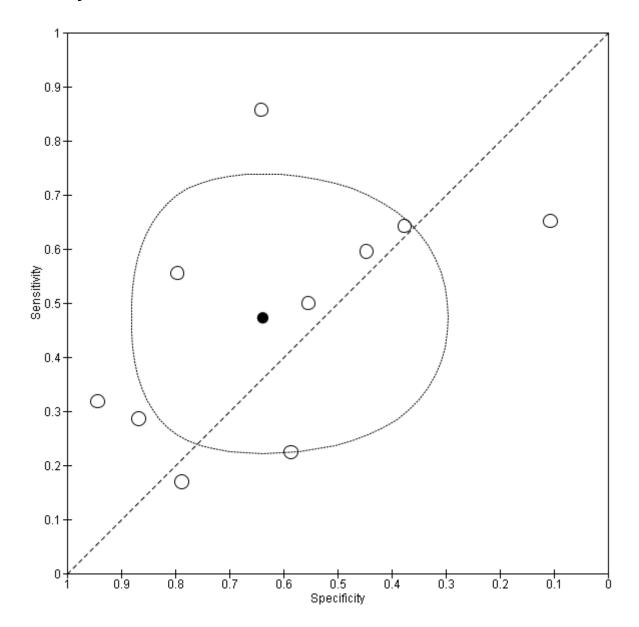


F.1 Sensitivity / 1-specificity plots

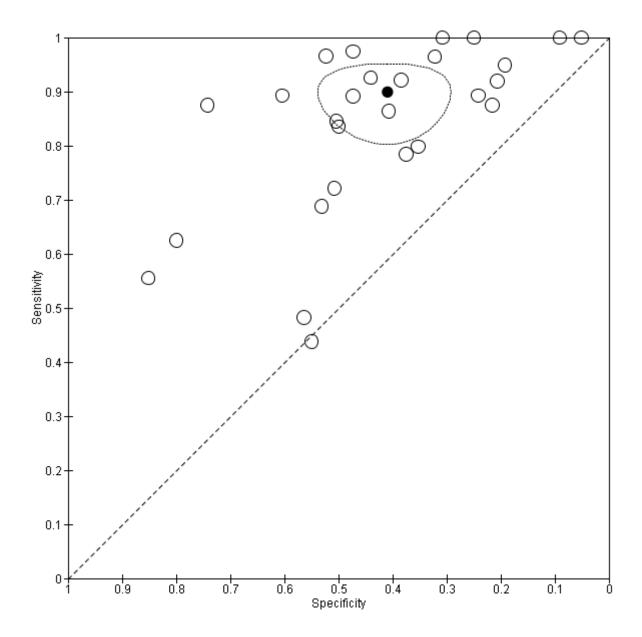
F.1.1 Taller than wide



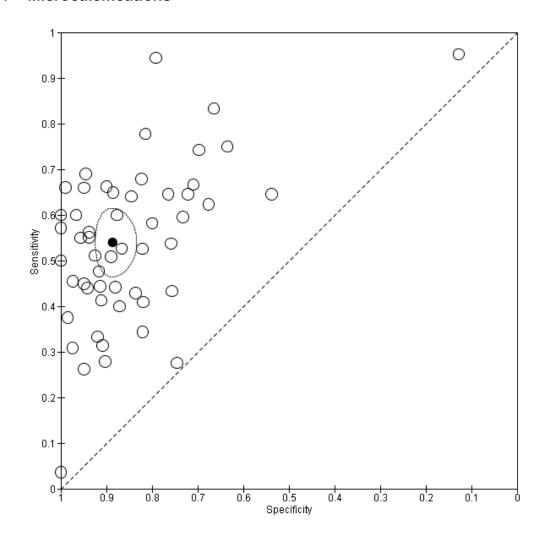
F.1.2 Solitary nodule



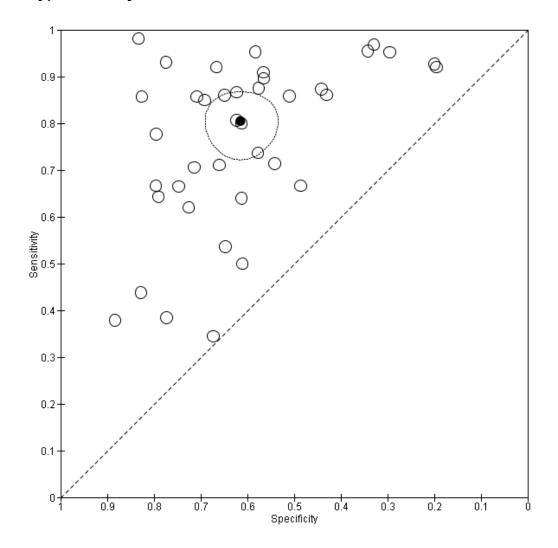
F.1.3 Solidity



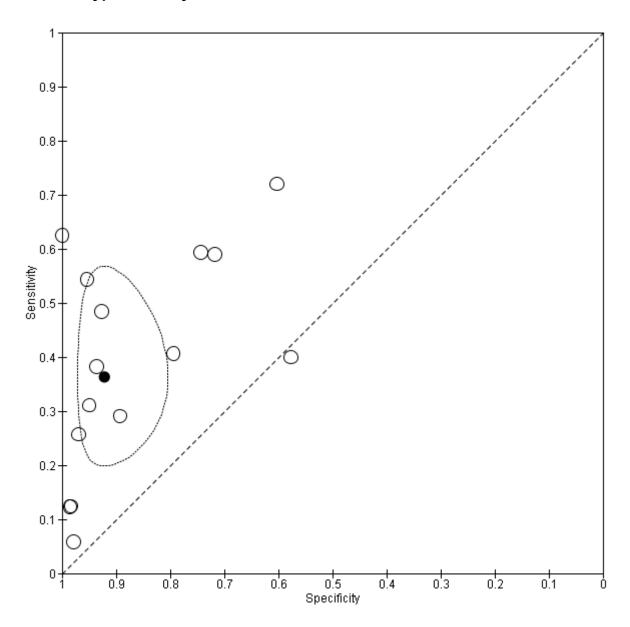
F.1.4 Microcalcifications



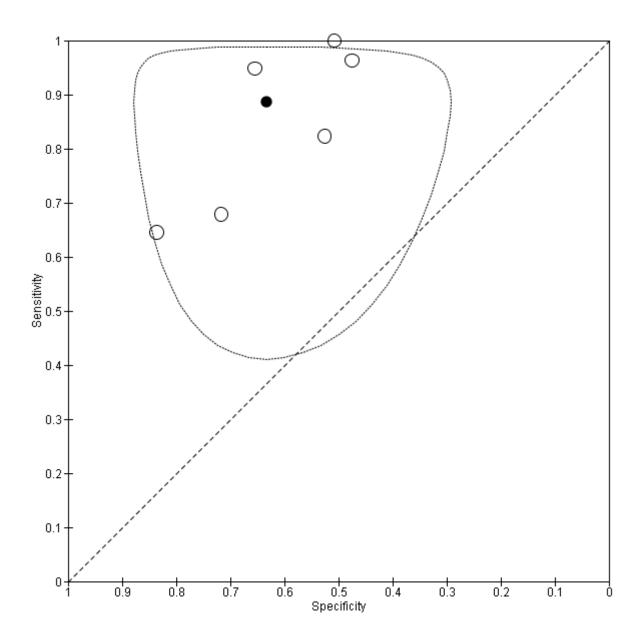
F.1.5 Hypoechoicity



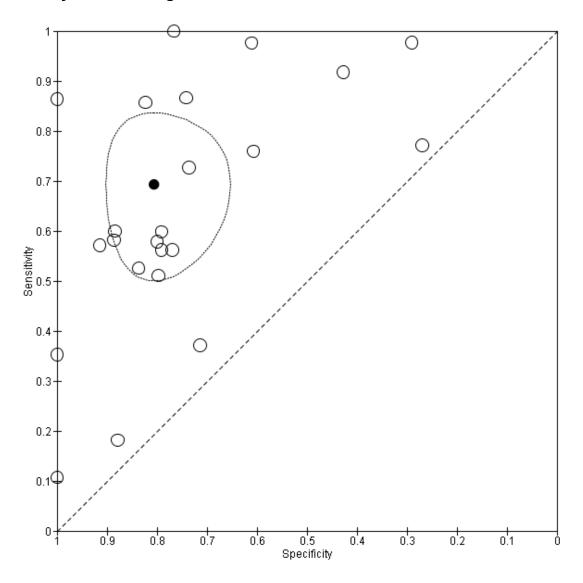
F.1.6 Marked hypoechoicity



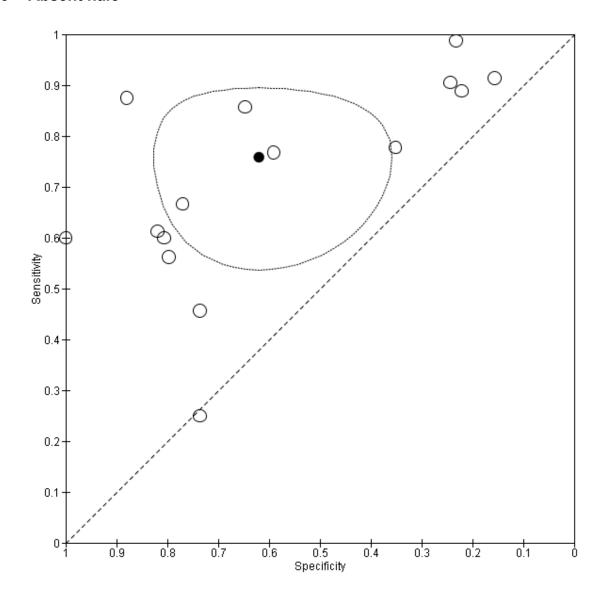
F.1.7 Hypoechoicity OR marked hypoechoicity



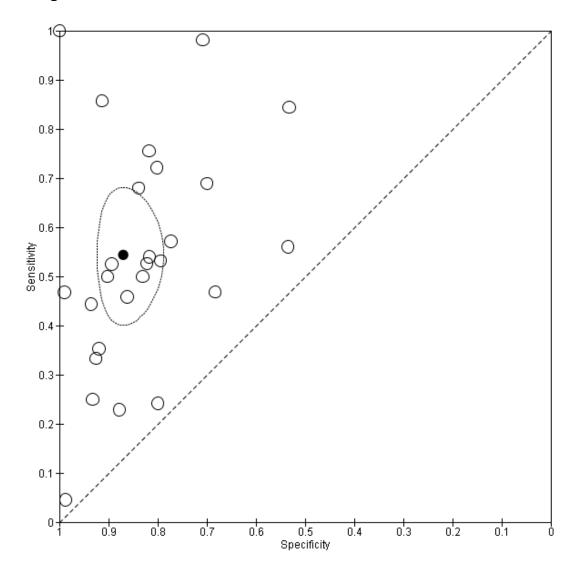
F.1.8 Poorly defined margins/borders



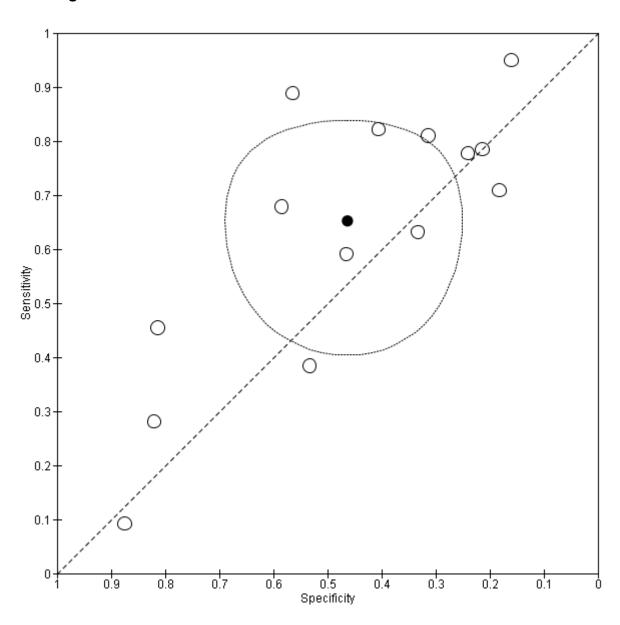
F.1.9 Absent halo



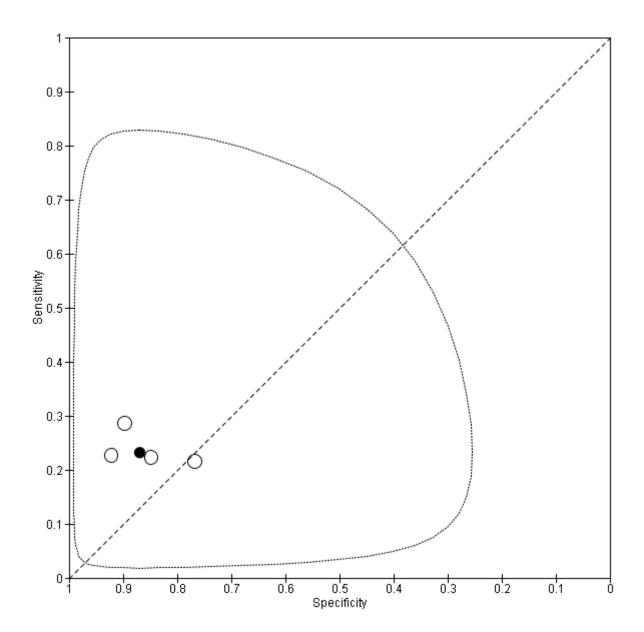
F.1.10 Irregular borders



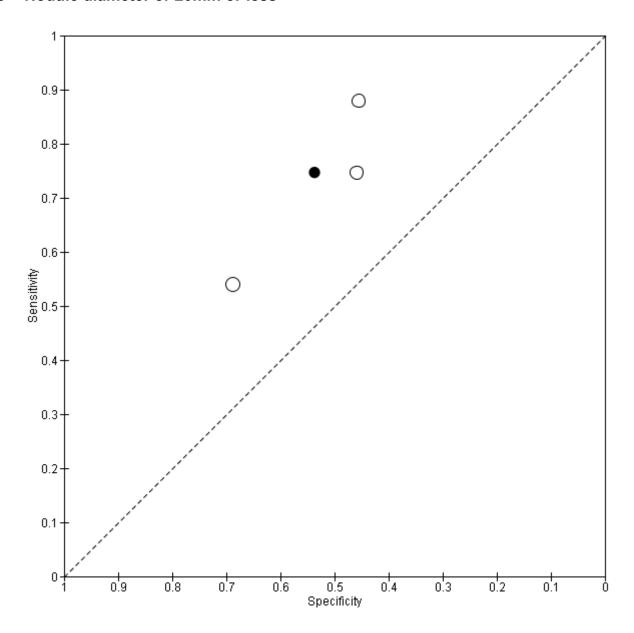
F.1.11 Heterogeneous texture



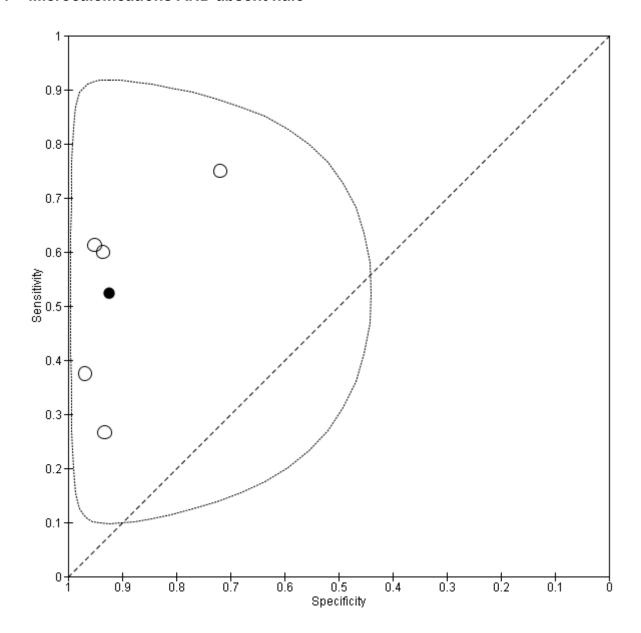
F.1.12 Macrocalcifications



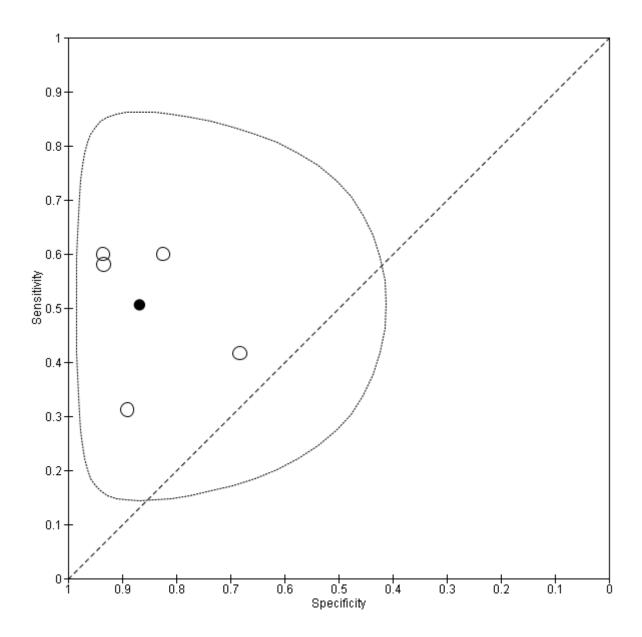
F.1.13 Nodule diameter or 20mm or less



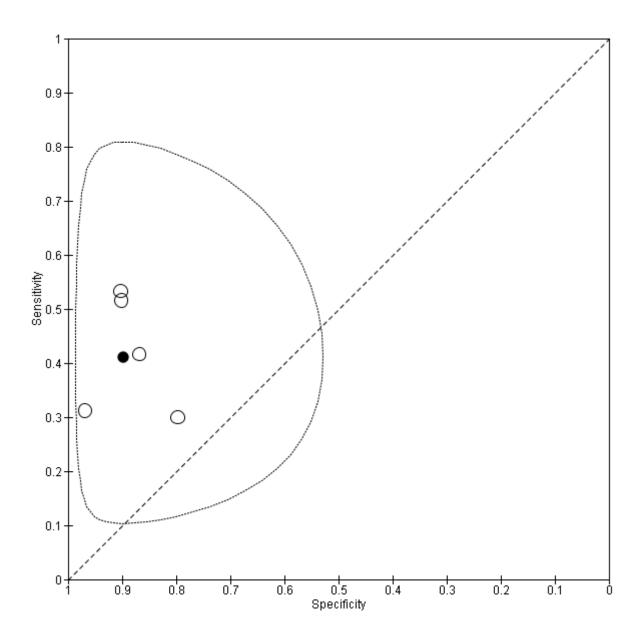
F.1.14 Microcalcifications AND absent halo



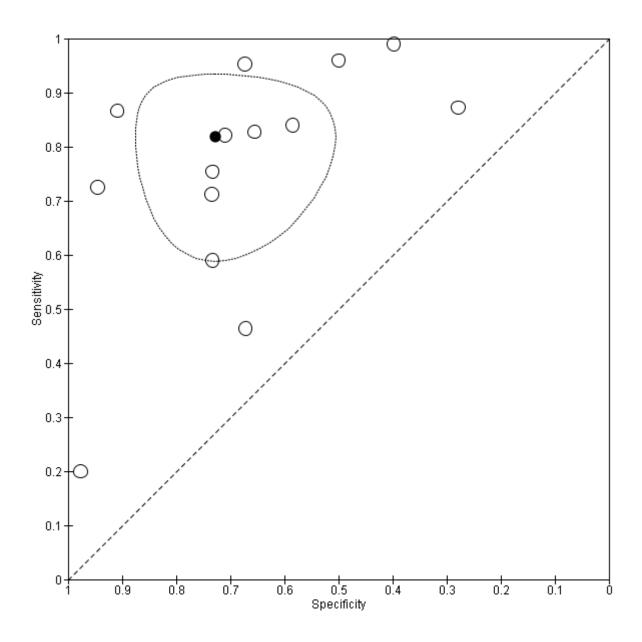
F.1.15 hypoechoicity AND absent halo



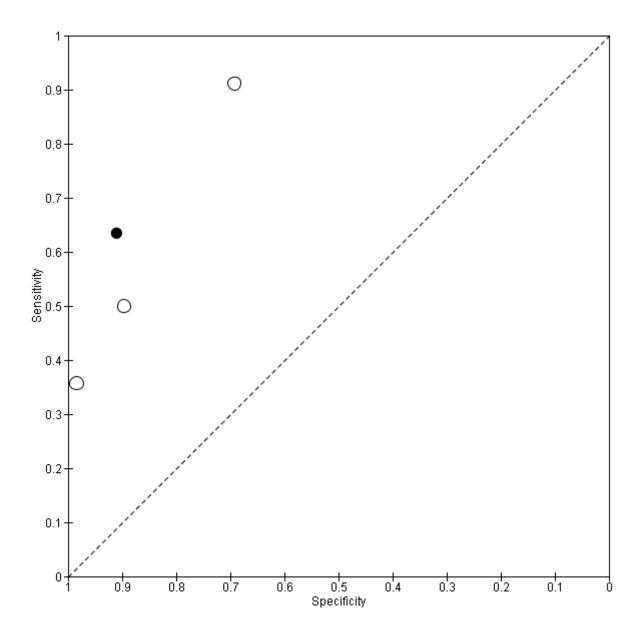
F.1.16 Microcalcifications AND hypoechoicity



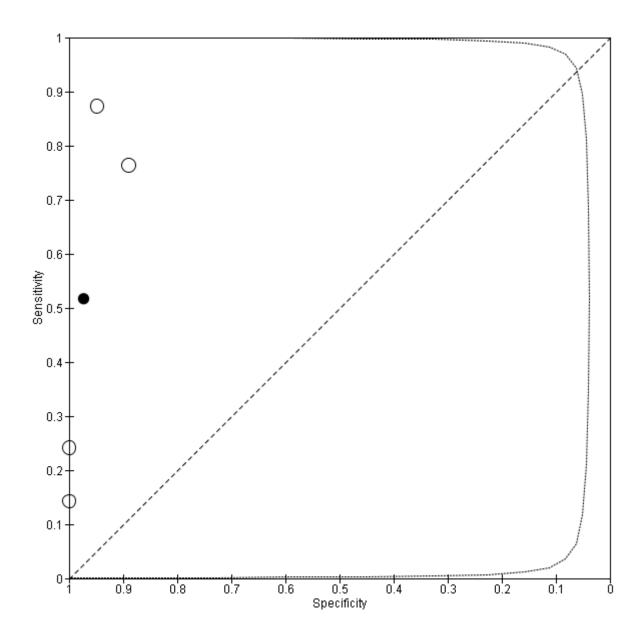
F.1.17 At least one US sign



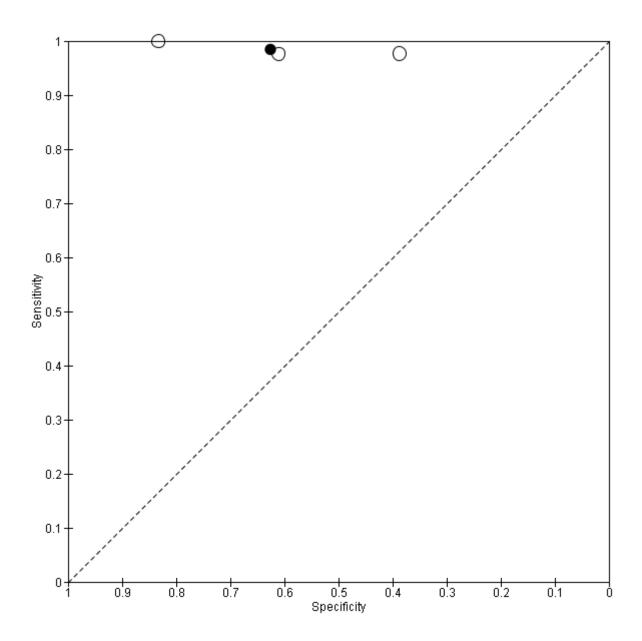
F.1.18 At least 2 US signs



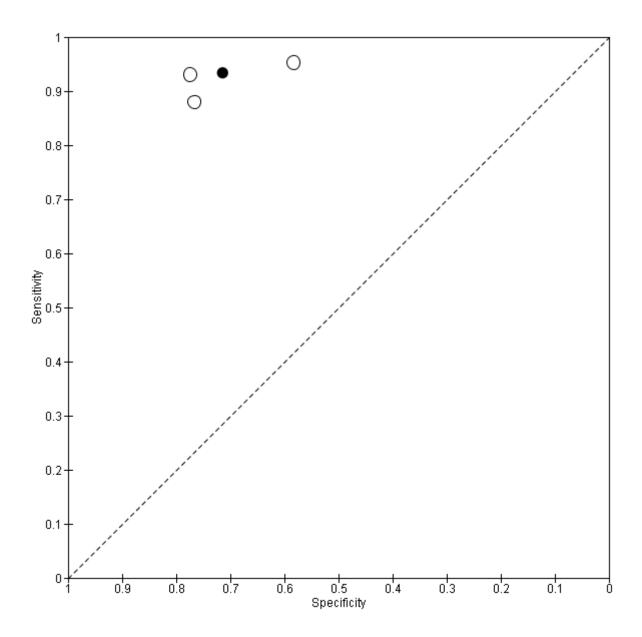
F.1.19 At least 3 US signs



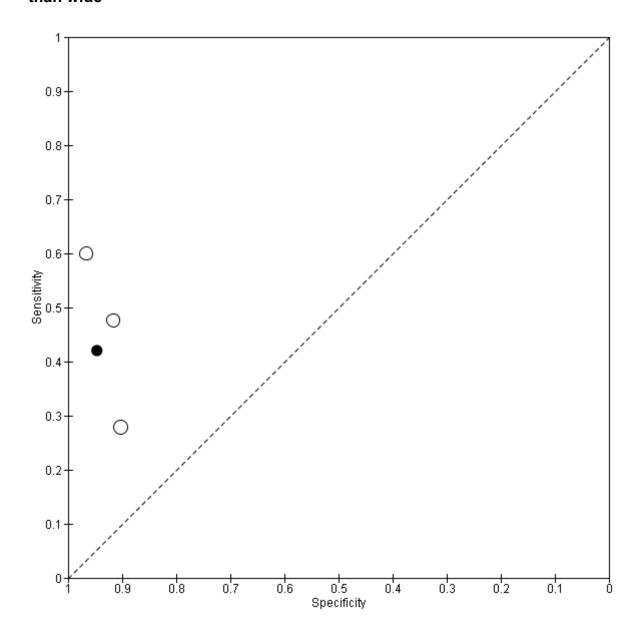
F.1.20 Blurred margins and any one of hypoechoicity, microcalcification or taller than wide



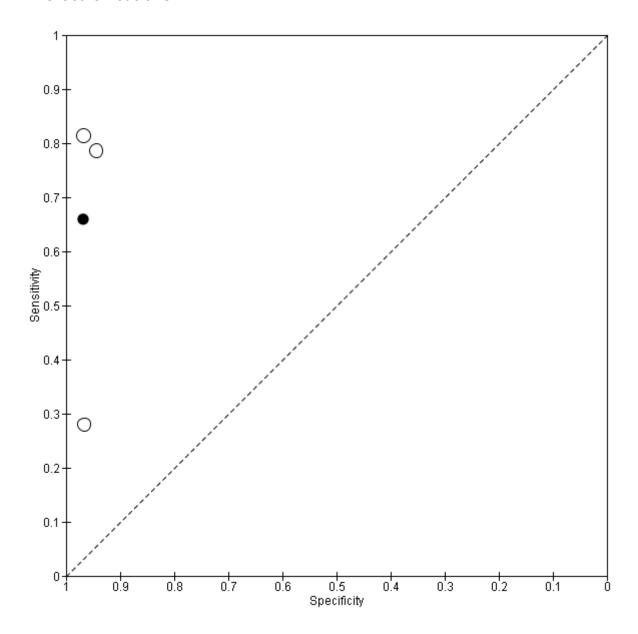
F.1.21 hypoechoicity and any one of blurred margins, microcalcification or taller than wide



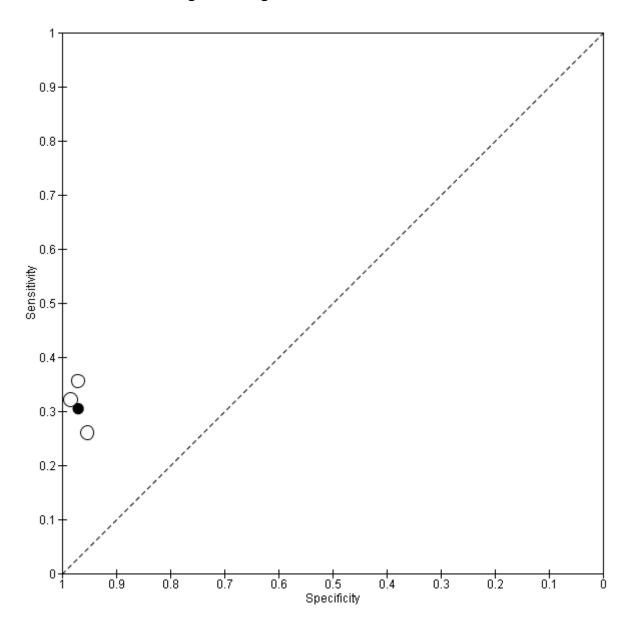
F.1.22 Microcalcifications and any one of blurred margins, hypoechoicity or taller than wide



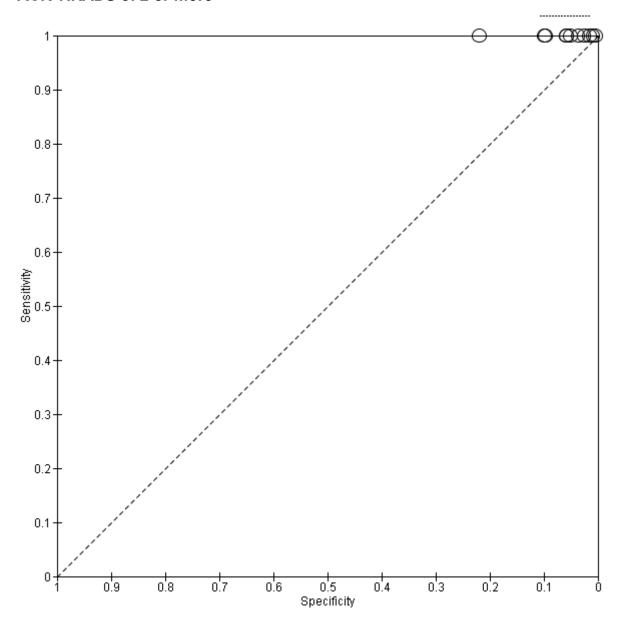
F.1.23 Taller than wide and any one of blurred margins, hypoechoicity or microcalcifications



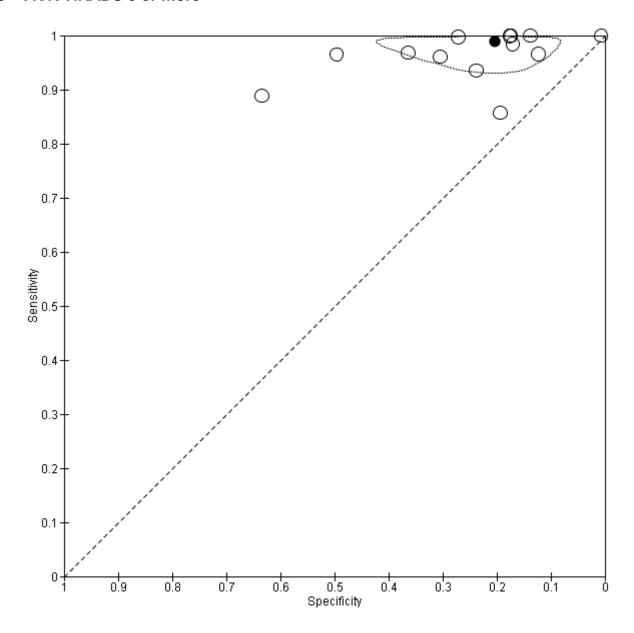
F.1.24 Microlobulated or irregular margins



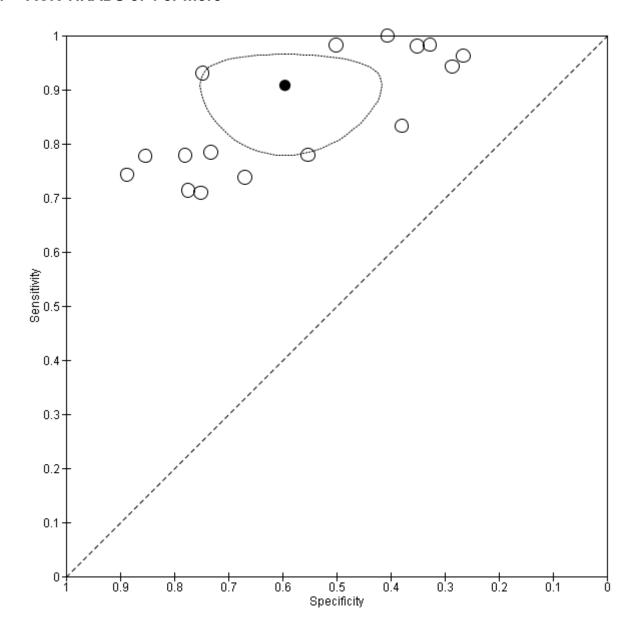
F.1.25 ACR TIRADS of 2 or more



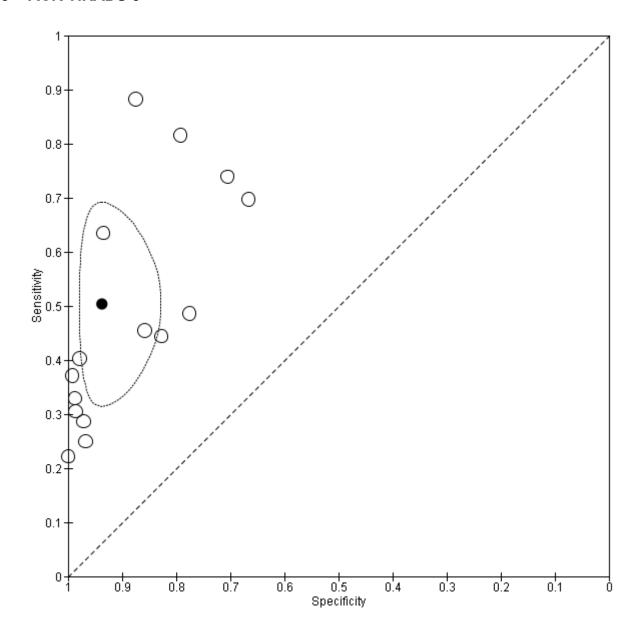
F.1.26 ACR TIRADS 3 or more



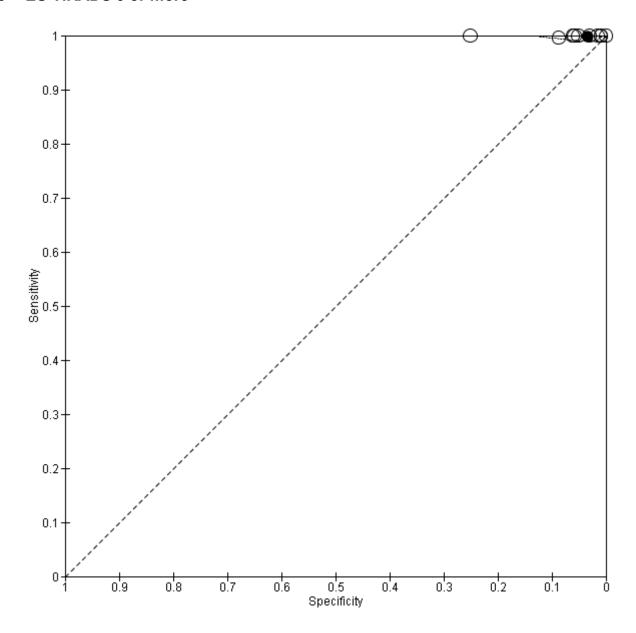
F.1.27 ACR TIRADS of 4 or more



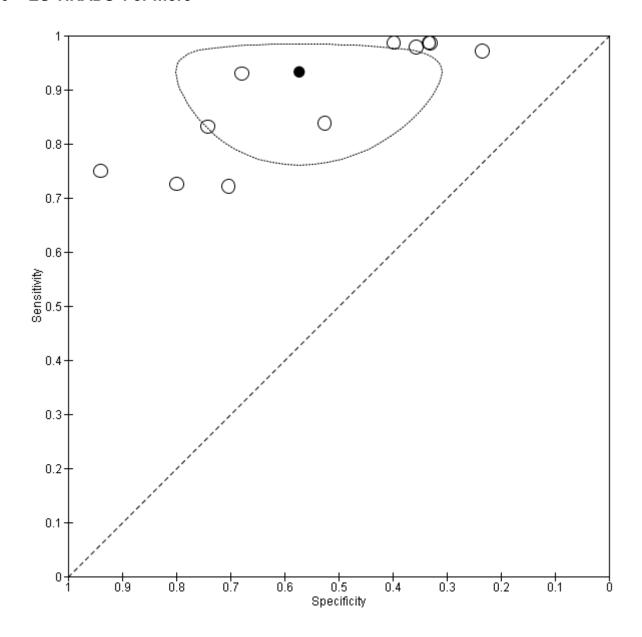
F.1.28 ACR TIRADS 5



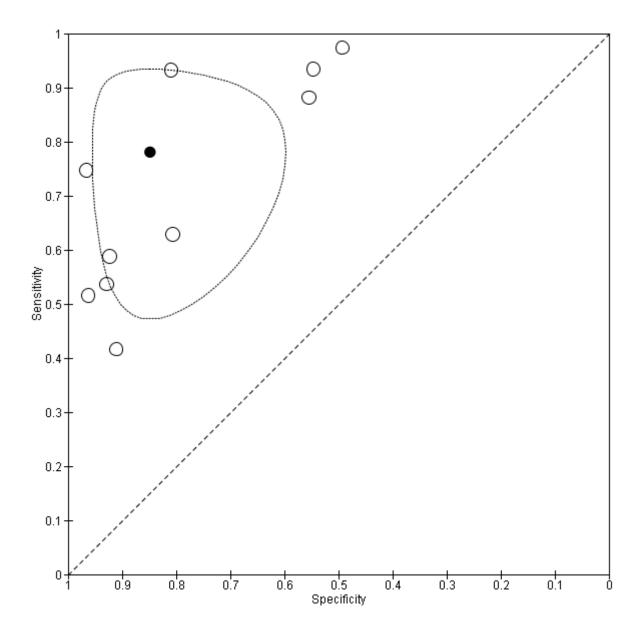
F.1.29 EU TIRADS 3 or more



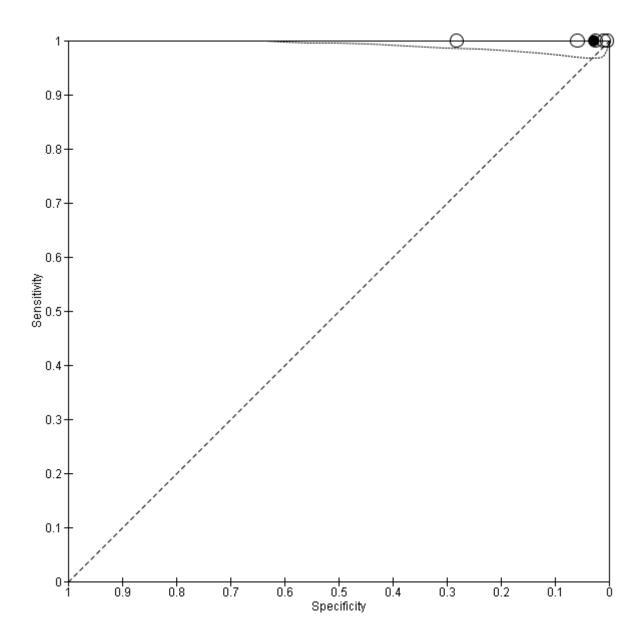
F.1.30 EU TIRADS 4 or more



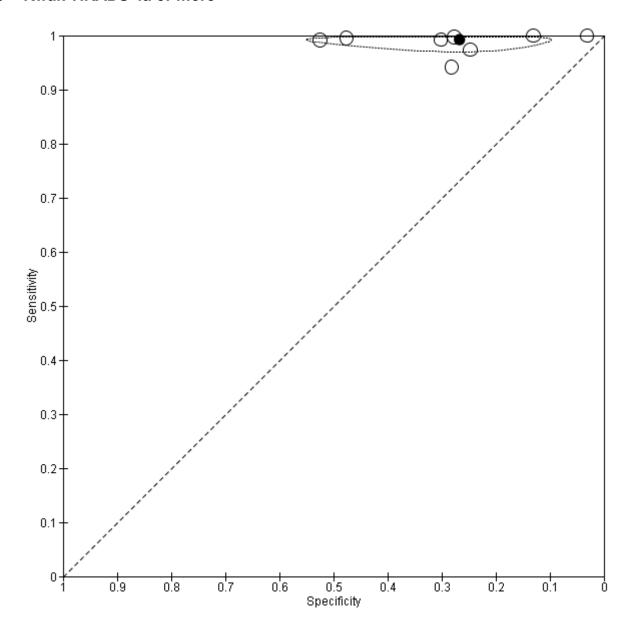
F.1.31 EU TIRADS 5



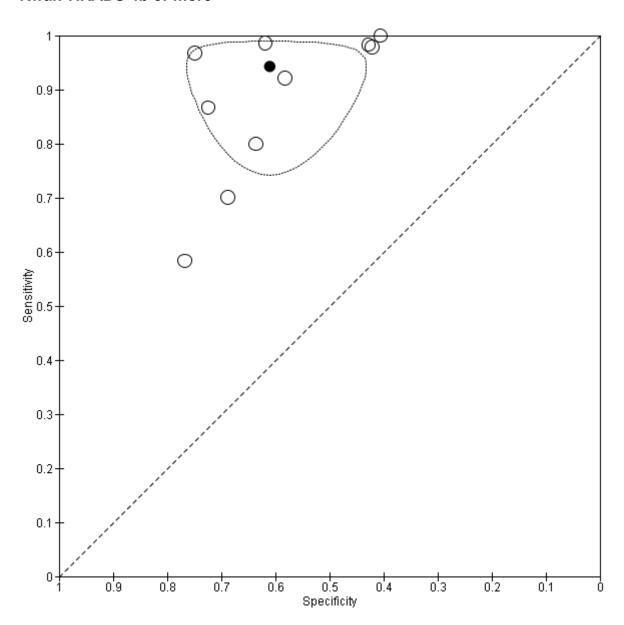
F.1.32 Kwak TIRADS 3 or more



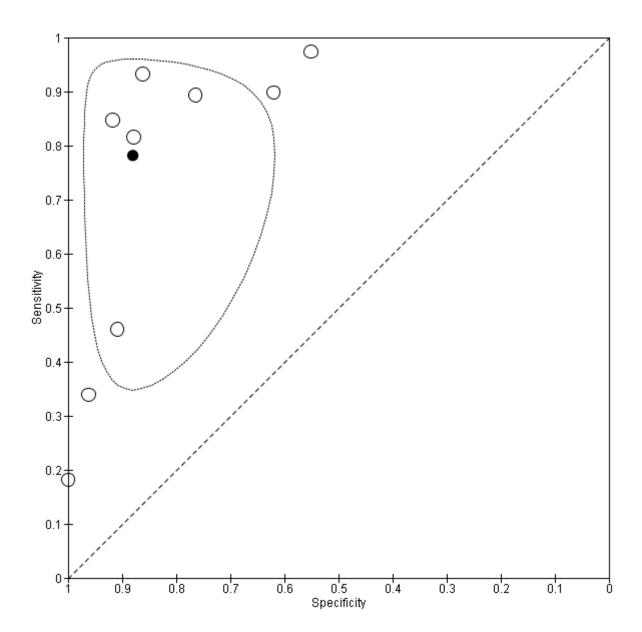
F.1.33 Kwak TIRADS 4a or more



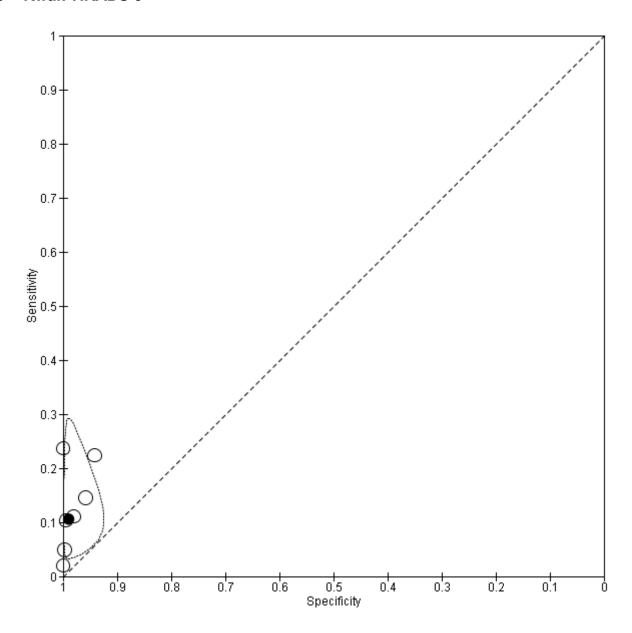
F.1.34 Kwak TIRADS 4b or more



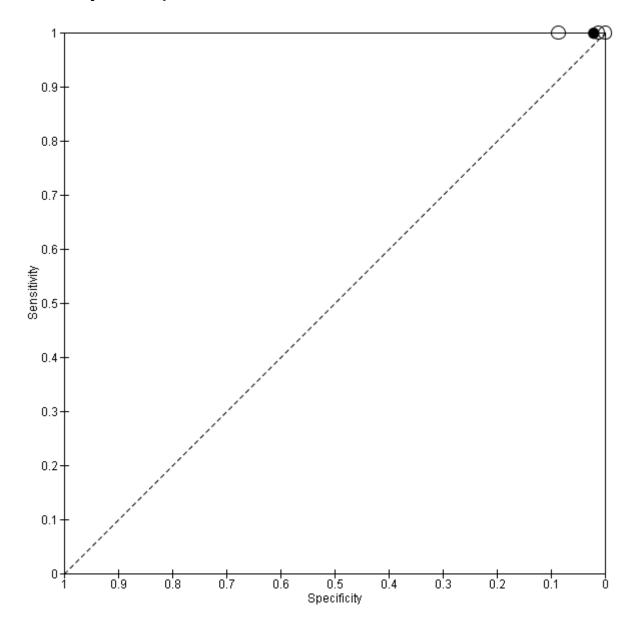
F.1.35 Kwak TIRADS 4c or more



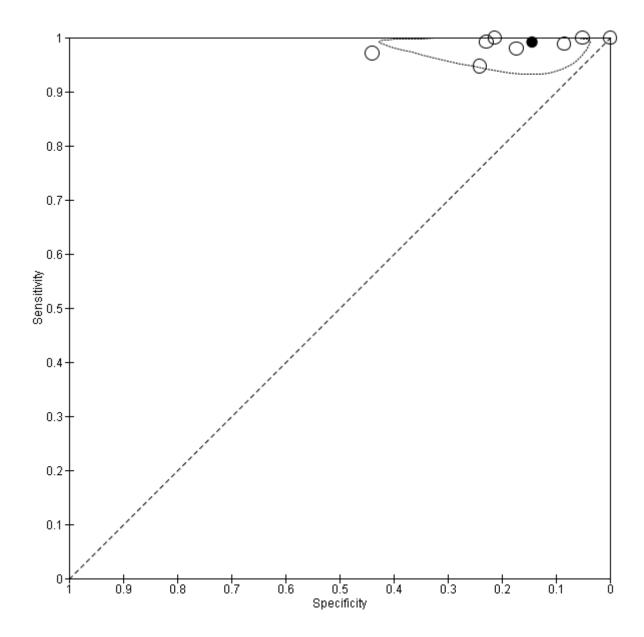
F.1.36 Kwak TIRADS 5



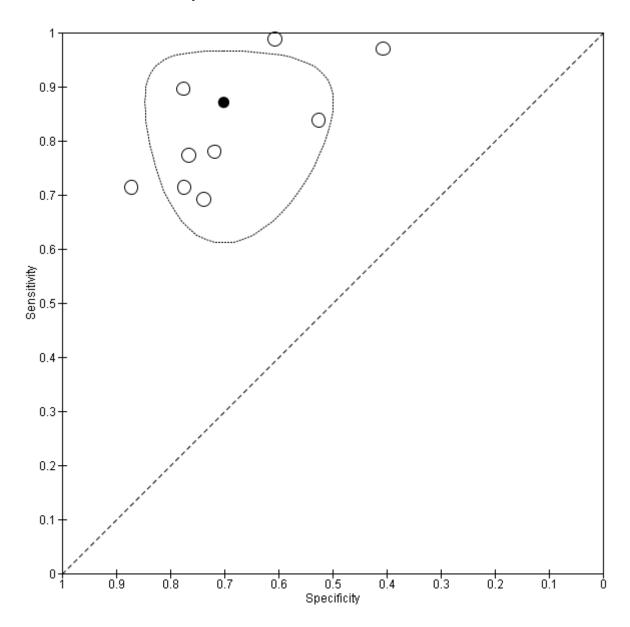
F.1.37 ATA 'very low suspicion' or more



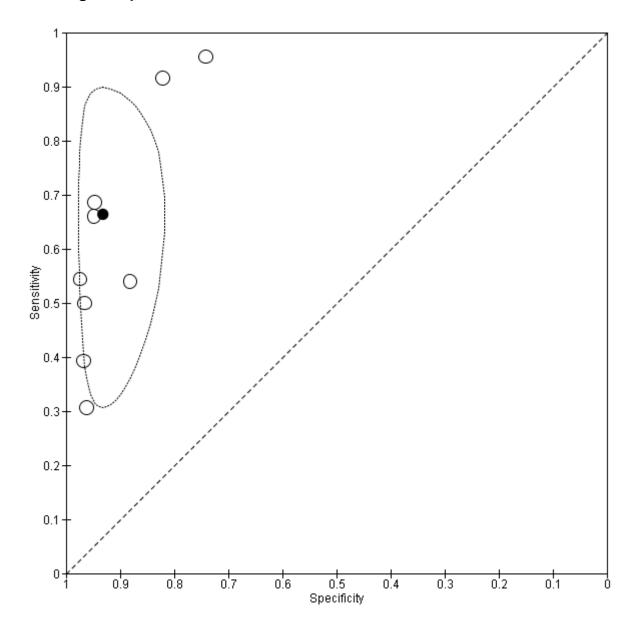
F.1.38 ATA 'low suspicion' or more



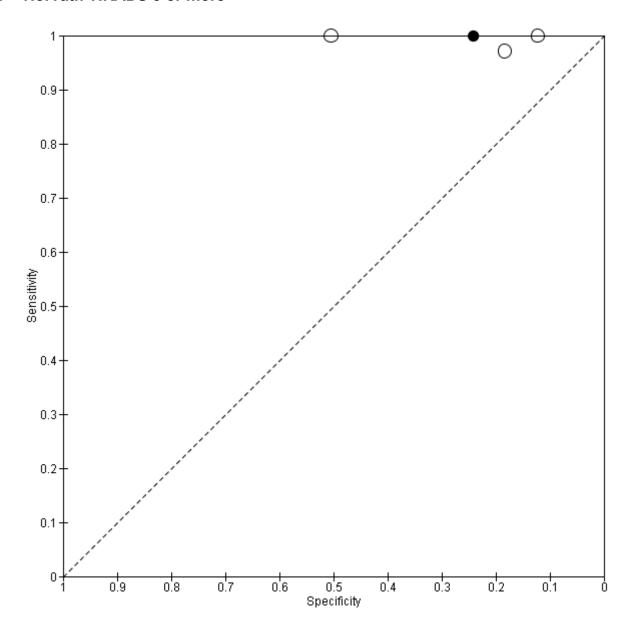
F.1.39 ATA 'intermediate suspicion' or more



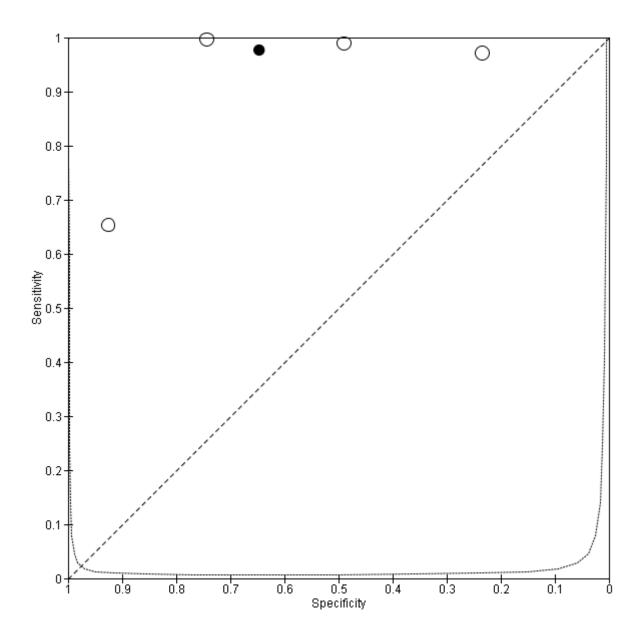
F.1.40 ATA high suspicion



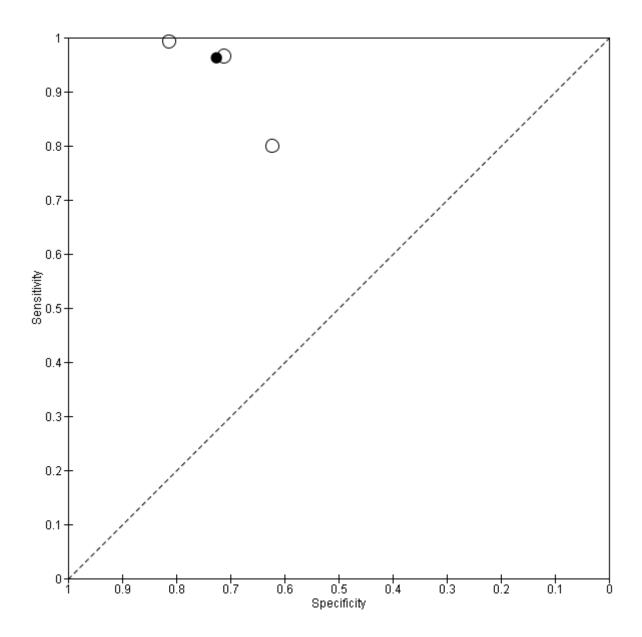
F.1.41 Horvath TIRADS 3 or more



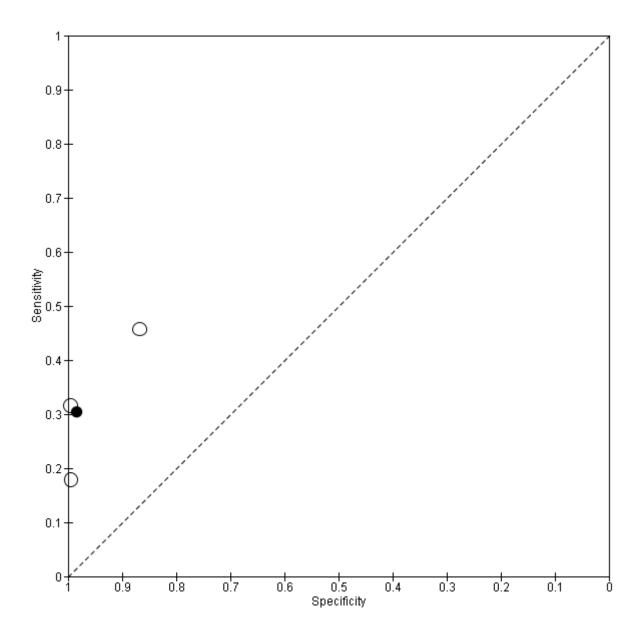
F.1.42 Horvath TIRADS 4a or more



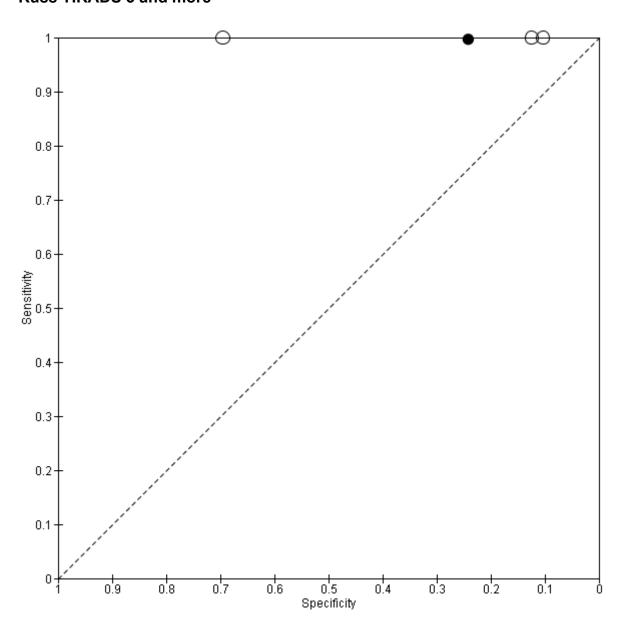
F.1.43 Horvath TIRADS 4b or more



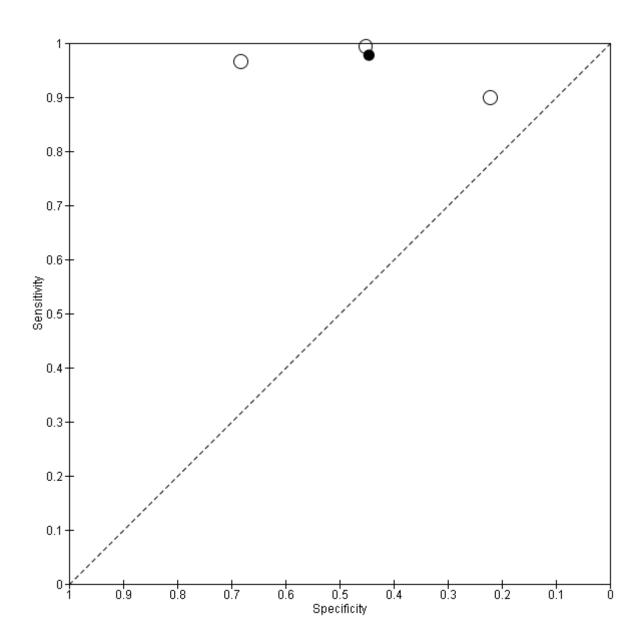
F.1.44 Horvath TIRADS 5



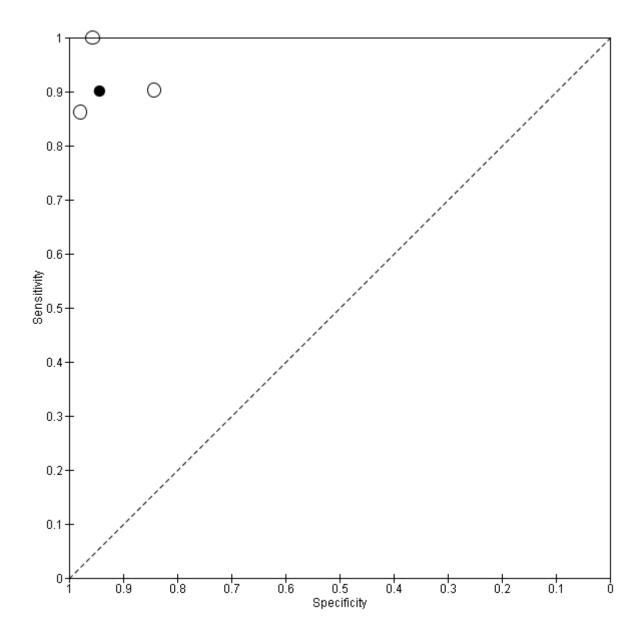
F.1.45 Russ TIRADS 3 and more



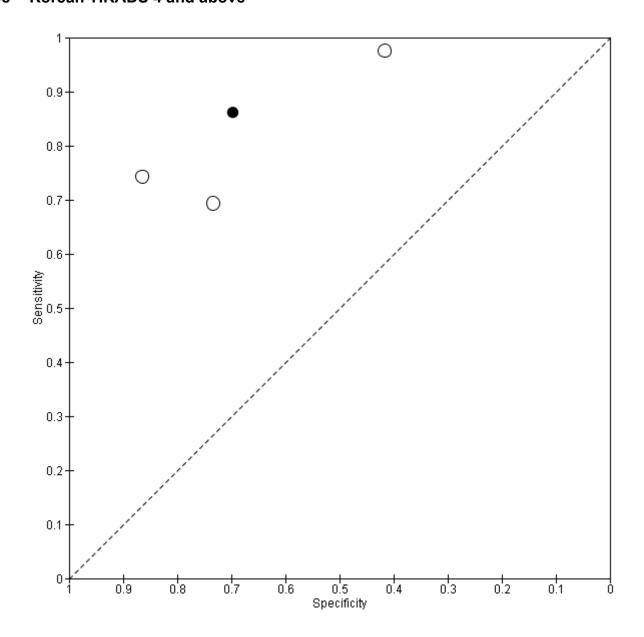
F.1.46 Russ TIRADS 4a and more



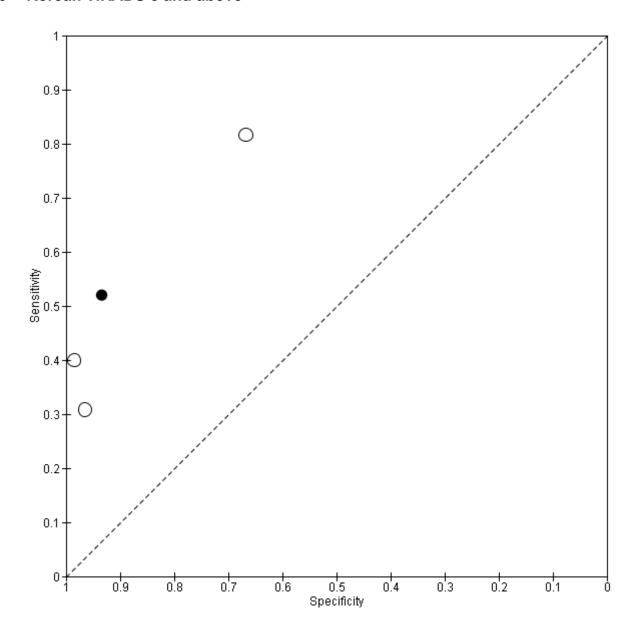
F.1.47 Russ TIRADS 4b and more



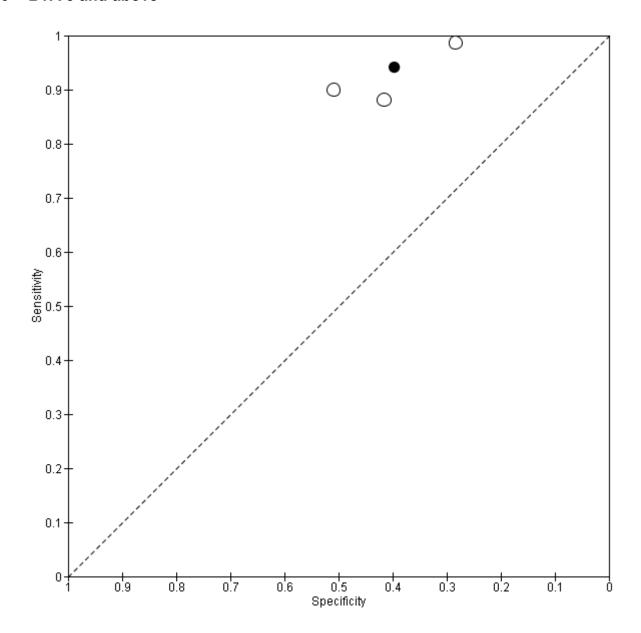
F.1.48 Korean TIRADS 4 and above



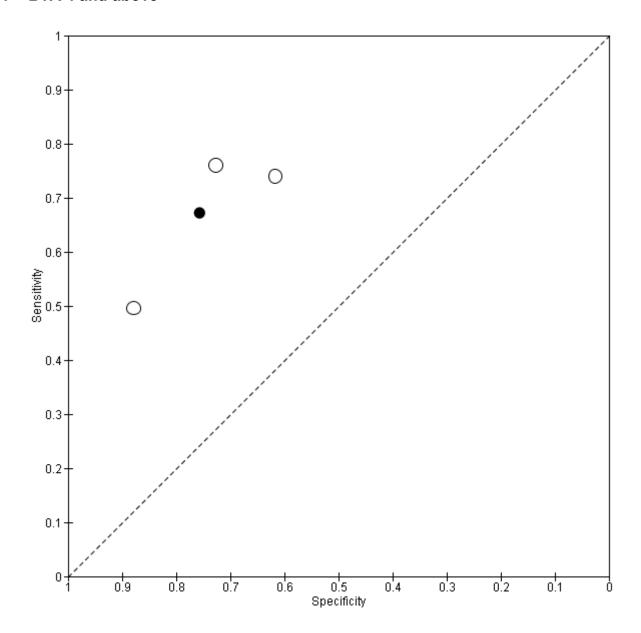
F.1.49 Korean TIRADS 5 and above



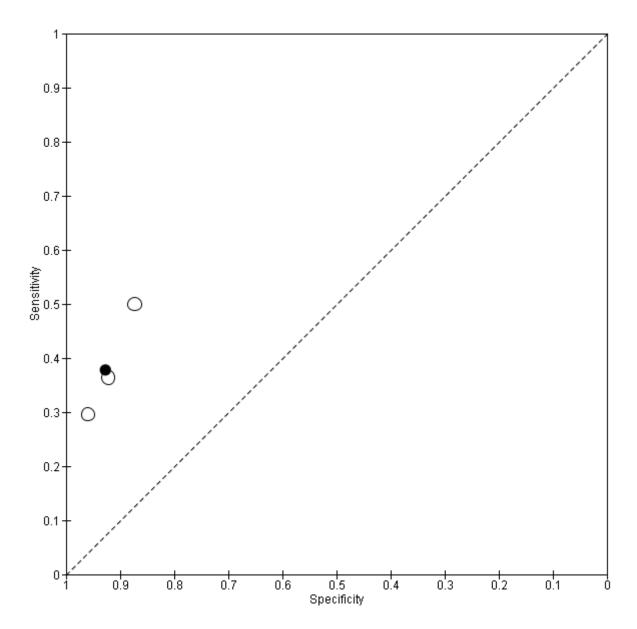
F.1.50 BTA 3 and above



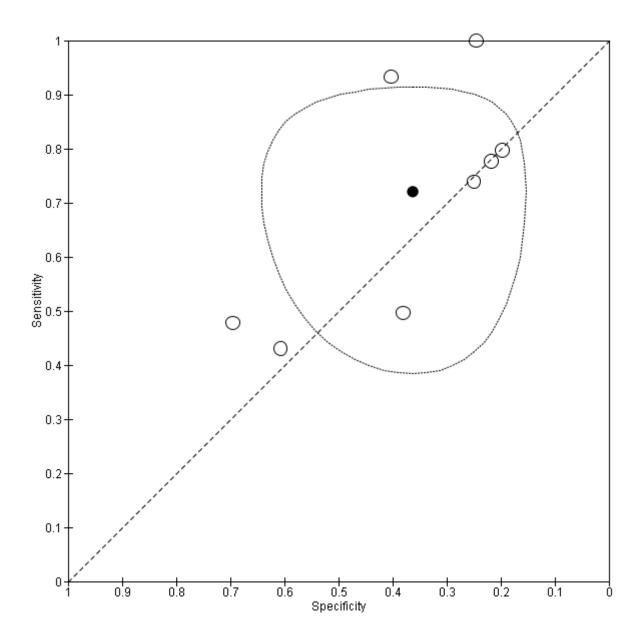
F.1.51 BTA 4 and above



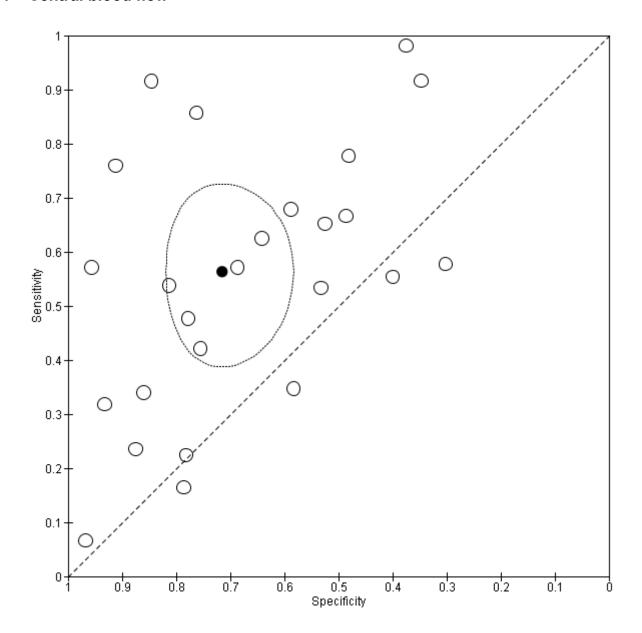
F.1.52 BTA 5



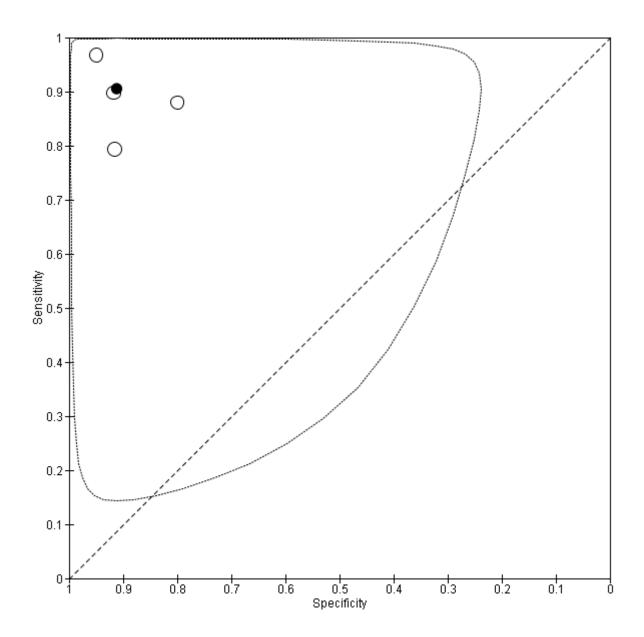
F.1.53 Any blood flow



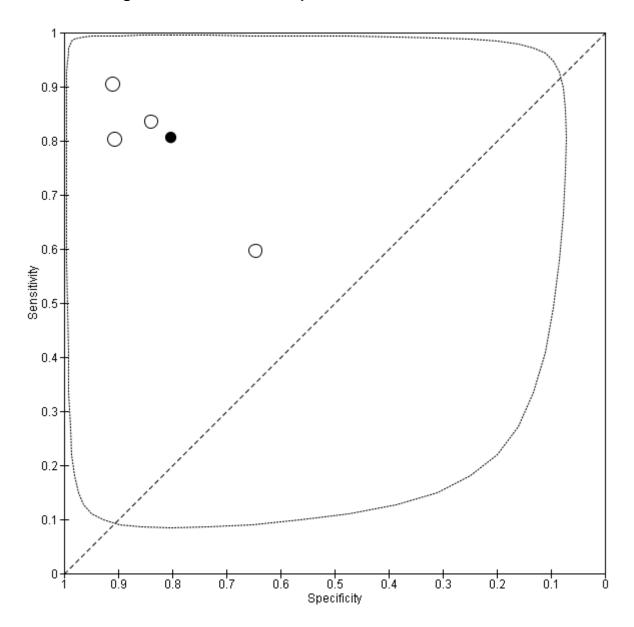
F.1.54 Central blood flow



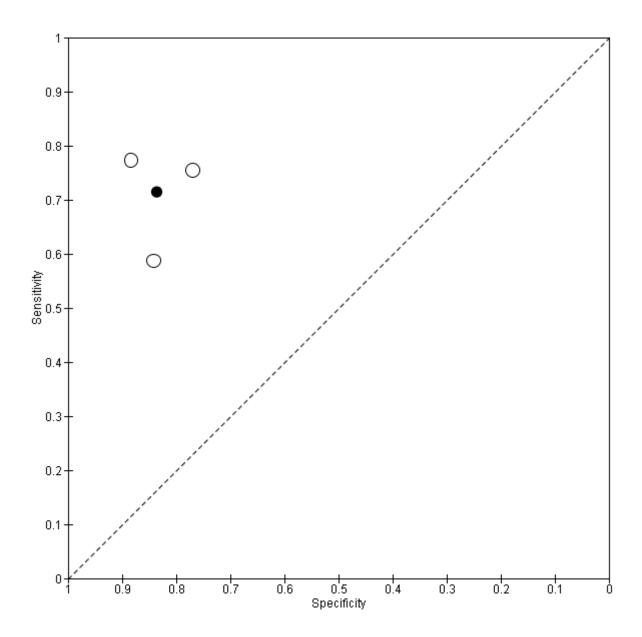
F.1.55 CEUS heterogeneous enhancement AND low enhancement pattern



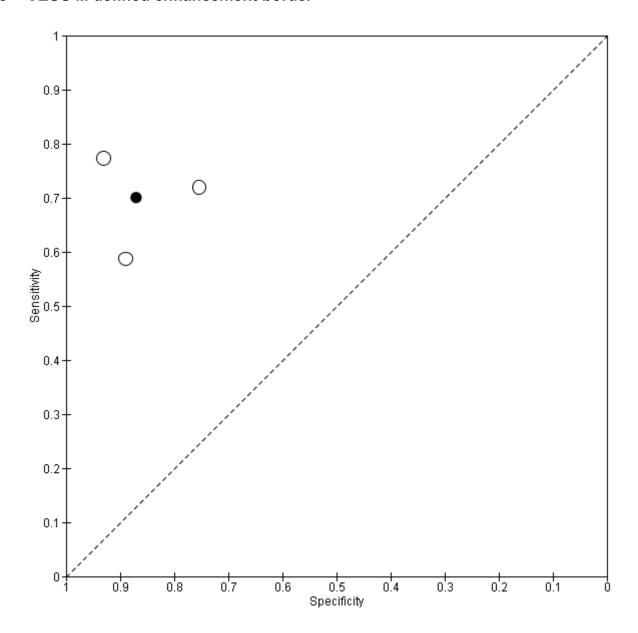
F.1.56 CEUS heterogeneous enhancement pattern



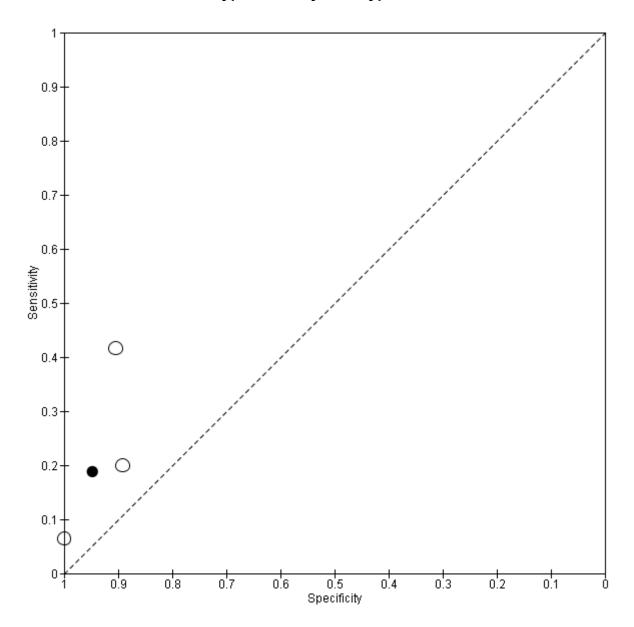
F.1.57 CEUS irregular shape



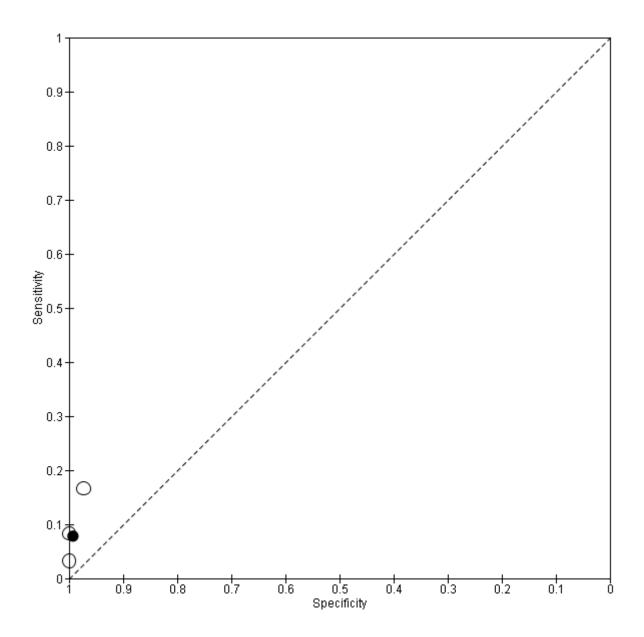
F.1.58 CEUS ill defined enhancement border

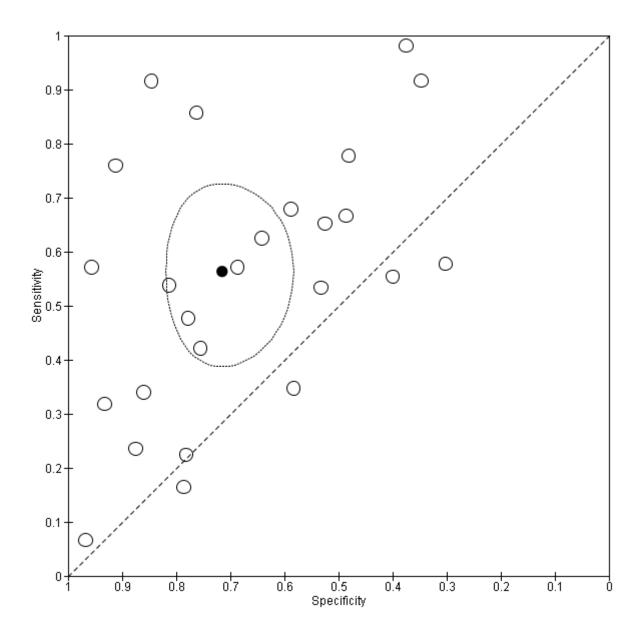


F.1.59 Microcalcifications AND hypoechoicity AND type III vascularisation

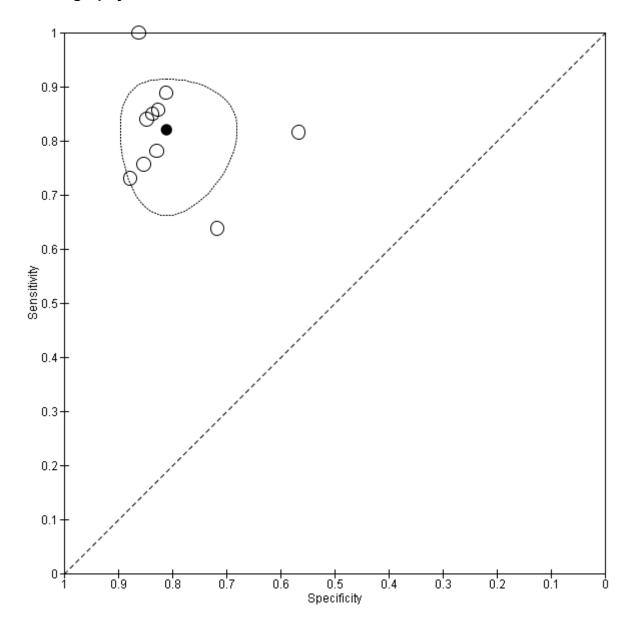


F.1.60 Absent halo AND hypoechoicity AND type III vascularisation

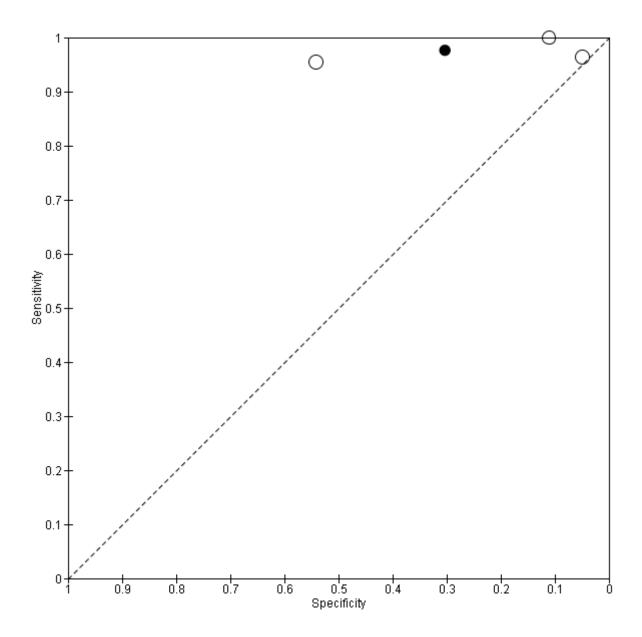




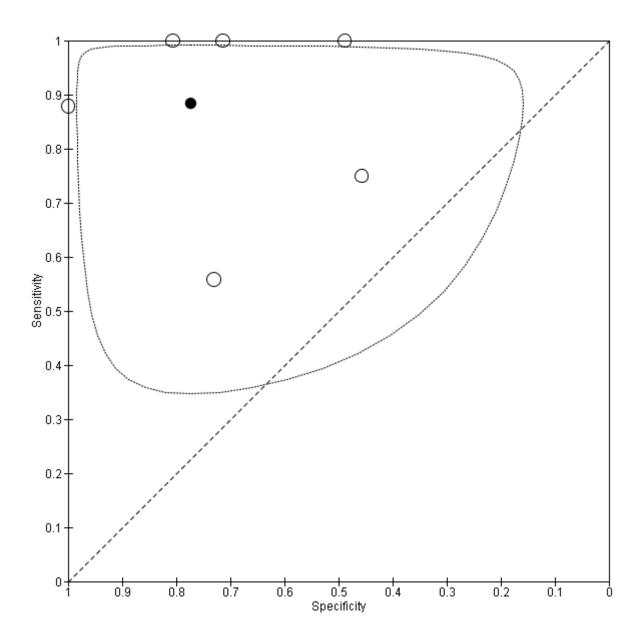
F.1.61 Elastography – Asteria 1-4 scale: 3 and above



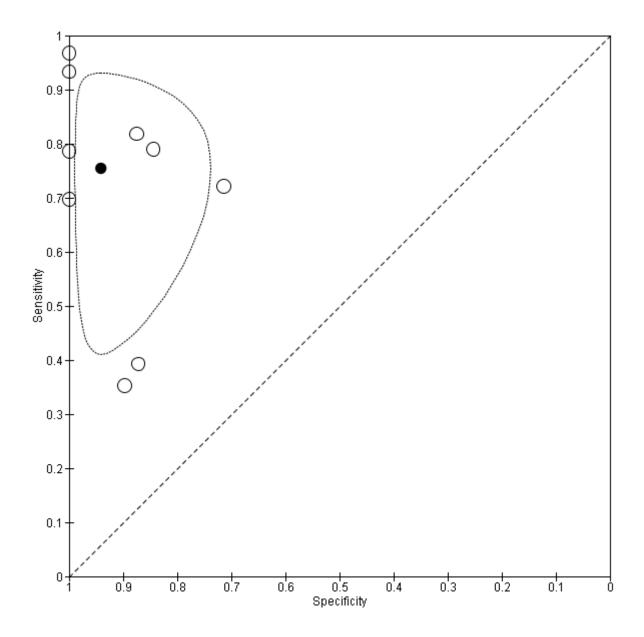
F.1.62 Elastography – Rago 1-5 scale: 2 and above



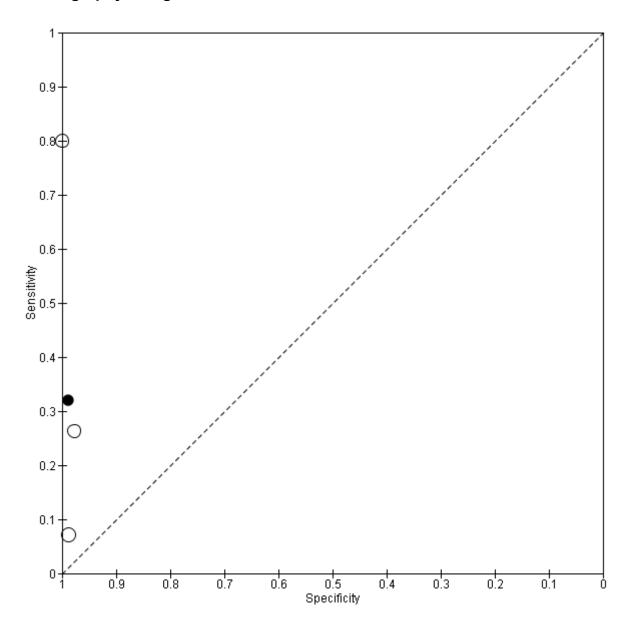
F.1.63 Elastography – Rago 1-5 scale: 3 and above



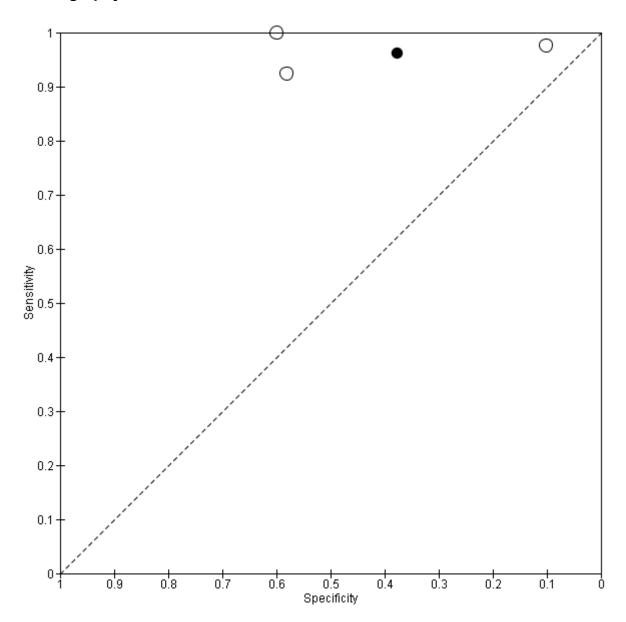
F.1.64 Elastography – Rago 1-5 scale: 4 and above



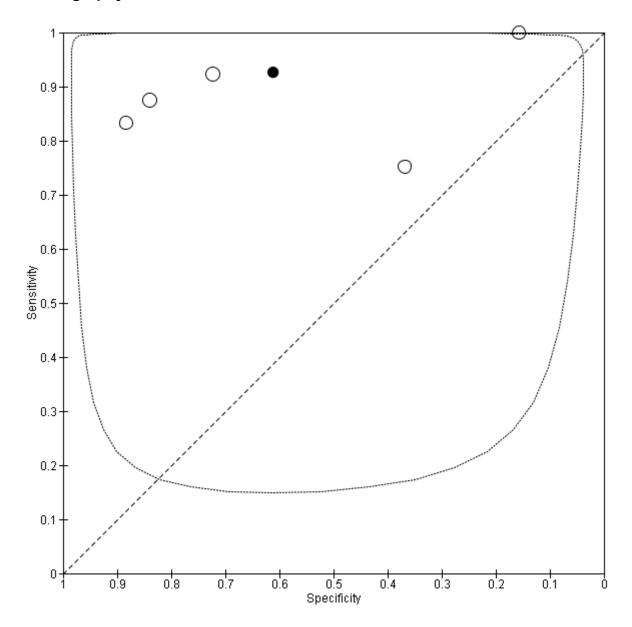
F.1.65 Elastography – Rago 1-5 scale: 5



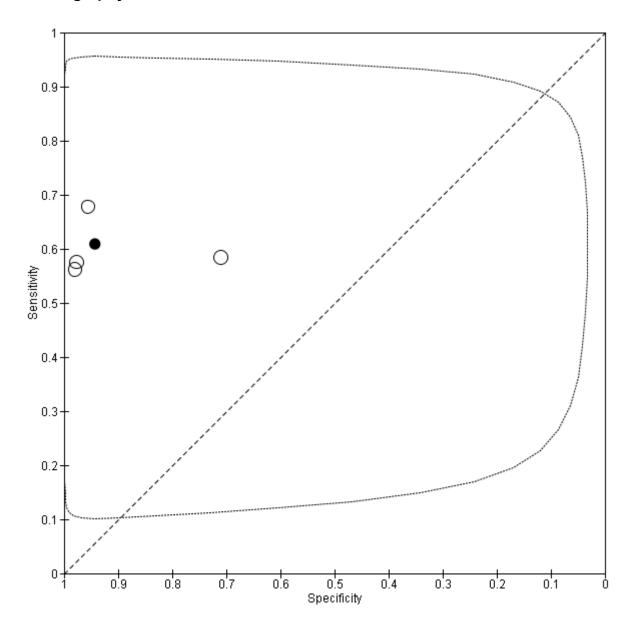
F.1.66 Elastography – ITOH 1-5 scale: 2 or more



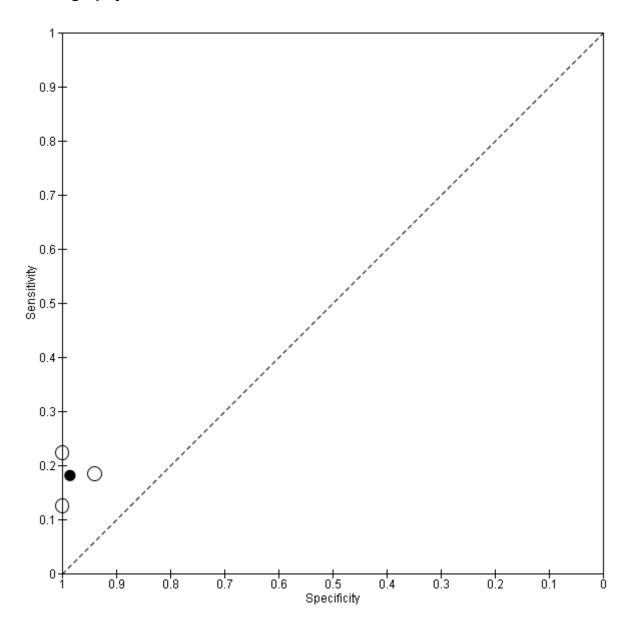
F.1.67 Elastography – ITOH 1-5 scale: 3 or more



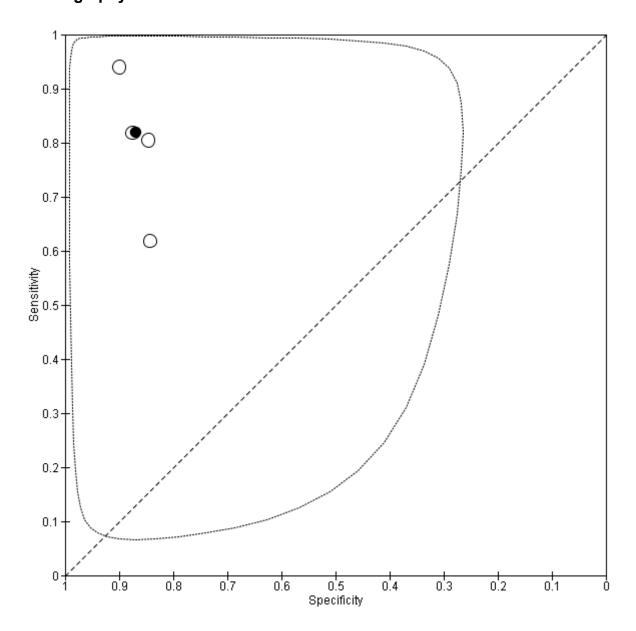
F.1.68 Elastography – ITOH 1-5 scale: 4 or more



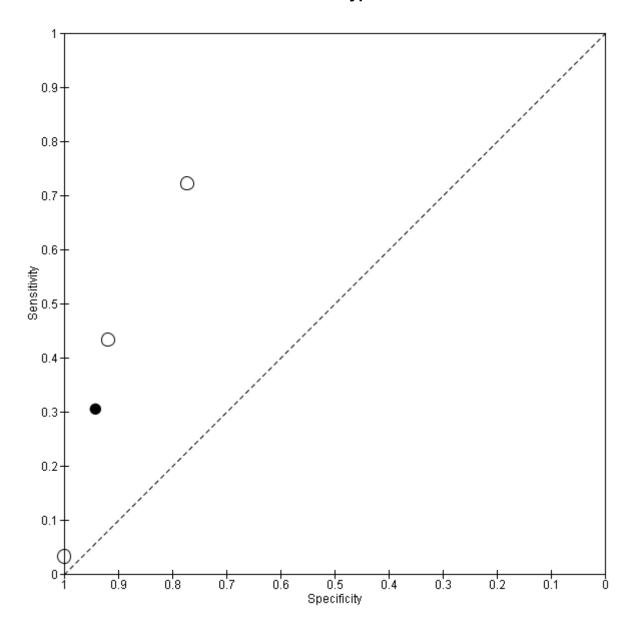
F.1.69 Elastography – ITOH 1-5 scale: 5



F.1.70 Elastography – RGB 0-4 scale: 3 or more



F.1.71 Microcalcifications AND absent halo AND type III vascularisation



F.2 Forest plots Threshold of size and classification of thyroid nodules.

F.2.1 Volumetric progression versus no volumetric progression

Figure 233: Baseline nodule volume

| | volumetric progression no volumetric progression | | | ssion | | Mean Difference | Mean Difference | | | |
|---|--|---------|-------|-------|-------|-----------------|-----------------|----------------------|---|--|
| Study or Subgroup | Mean | SD | Total | Mean | SD | Total | Weight | IV, Fixed, 95% CI | IV, Fixed, 95% CI | |
| Rozenbaum, 2021 | 0.045 | 0.047 | 28 | 0.074 | 0.084 | 52 | 100.0% | -0.03 [-0.06, -0.00] | | |
| Total (95% CI) | | | 28 | | | 52 | 100.0% | -0.03 [-0.06, -0.00] | | |
| Heterogeneity: Not ap Test for overall effect: | | = 0.05) | | | | | | | -0.05 -0.025 0 0.025 0.05 Favours higher Favours lower | |

Figure 234: Baseline nodule diameter

| | volumetric | progres | sion | no volumet | ric progres | ssion | | Mean Difference | Mean Difference |
|---|------------|---------|-------|------------|-------------|-------|--------|---------------------|---|
| Study or Subgroup | Mean | SD | Total | Mean | SD | Total | Weight | IV, Fixed, 95% CI | IV, Fixed, 95% CI |
| Rozenbaum, 2021 | 4.9 | 2 | 28 | 5.6 | 2.1 | 52 | 100.0% | -0.70 [-1.64, 0.24] | |
| Total (95% CI) | | | 28 | | | 52 | 100.0% | -0.70 [-1.64, 0.24] | |
| Heterogeneity: Not ap Test for overall effect: | • | 0.14) | | | | | | | -1 -0.5 0 0.5 1 Favours higher Favours lower |

Figure 235: Microcalcifications

| | volumetric progr | ession | no volumetric prog | gression | | Risk Ratio | | Risk Ra | itio | |
|-------------------------|-----------------------|--------|--------------------|----------|--------|--------------------|-----|-----------------|-------------|-------------|
| Study or Subgroup | Events | Total | Events | Total | Weight | M-H, Fixed, 95% CI | | M-H, Fixed, | 95% CI | |
| Rozenbaum, 2021 | 4 | 28 | 7 | 52 | 100.0% | 1.06 [0.34, 3.32] | | _ | | - |
| Total (95% CI) | | 28 | | 52 | 100.0% | 1.06 [0.34, 3.32] | | | | |
| Total events | 4 | | 7 | | | | | | | |
| Heterogeneity: Not a | pplicable | | | | | | 0.2 | 0.5 | | |
| Test for overall effect | : Z = 0.10 (P = 0.92) | | | | | | 0.2 | Favours more Fa | avours less | 3 |

Figure 236: Hypoechogenecity

| | | _ | | | | D: 1 D // | D: 1 D # |
|--------------------------|------------------------|--------|--------------------|---------|--------|--------------------|---|
| | volumetric progr | ession | no volumetric prog | ression | | Risk Ratio | Risk Ratio |
| Study or Subgroup | Events | Total | Events | Total | Weight | M-H, Fixed, 95% CI | M-H, Fixed, 95% CI |
| Rozenbaum, 2021 | 5 | 28 | 11 | 52 | 100.0% | 0.84 [0.33, 2.19] | |
| Total (95% CI) | | 28 | | 52 | 100.0% | 0.84 [0.33, 2.19] | |
| Total events | 5 | | 11 | | | | |
| Heterogeneity: Not ap | pplicable | | | | | | |
| Test for overall effect: | .: Z = 0.35 (P = 0.73) | | | | | | 0.01 0.1 1 10 100 Favours more hypoecho Favours less hypoecho |

Figure 237: Irregular margins

| | volumetric prog | ression | no volumetric pro | gression | | Risk Ratio | Risk Ratio |
|---|-----------------|---------|-------------------|----------|--------|--------------------|---|
| Study or Subgroup | Events | Total | Events | Total | Weight | M-H, Fixed, 95% CI | M-H, Fixed, 95% CI |
| Rozenbaum, 2021 | 24 | 28 | 39 | 52 | 100.0% | 1.14 [0.92, 1.42] | |
| Total (95% CI) | | 28 | | 52 | 100.0% | 1.14 [0.92, 1.42] | |
| Total events | 24 | | 39 | | | | |
| Heterogeneity: Not ap Test for overall effect: | |) | | | | _ | 0.7 0.85 1 1.2 1.5 Favours more Favours less |

Figure 238: Irregular shape

| J | - 3 | | - | | | | |
|--------------------------|---------------------|---------|-------------------|----------|--------|--------------------|---------------------------|
| | volumetric prog | ression | no volumetric pro | gression | | Risk Ratio | Risk Ratio |
| Study or Subgroup | Events | Total | Events | Total | Weight | M-H, Fixed, 95% CI | M-H, Fixed, 95% CI |
| Rozenbaum, 2021 | 20 | 28 | 38 | 52 | 100.0% | 0.98 [0.73, 1.30] | |
| Total (95% CI) | | 28 | | 52 | 100.0% | 0.98 [0.73, 1.30] | |
| Total events | 20 | | 38 | | | | |
| Heterogeneity: Not ap | plicable | | | | | | 0.7 0.85 1 1.2 1.5 |
| Test for overall effect: | Z = 0.16 (P = 0.88) | Į | | | | | Favours more Favours less |

Figure 239: **Two or more criteria on EU TIRADS 5**

| | volumetric progression — no volumetric progression | | | Risk Ratio | RISK Ratio | | |
|---|--|-------|--------|------------|------------|--------------------|--|
| Study or Subgroup | Events | Total | Events | Total | Weight | M-H, Fixed, 95% CI | M-H, Fixed, 95% CI |
| Rozenbaum, 2021 | 20 | 28 | 35 | 52 | 100.0% | 1.06 [0.79, 1.43] | |
| Total (95% CI) | | 28 | | 52 | 100.0% | 1.06 [0.79, 1.43] | |
| Total events | 20 | | 35 | | | | |
| Heterogeneity: Not a Test for overall effect | | ı | | | | | 0.5 0.7 1 1.5 2 Favours 2 or more Favours <2 criteria |

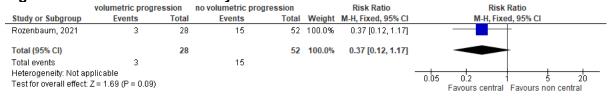
Figure 240: No vascularity

| | volumetric progr | ession | no volumetric prog | ression | | Risk Ratio | Risk Ratio |
|---|------------------|--------|--------------------|---------|--------|--------------------|---|
| Study or Subgroup | Events | Total | Events | Total | Weight | M-H, Fixed, 95% CI | M-H, Fixed, 95% CI |
| Rozenbaum, 2021 | 17 | 28 | 19 | 52 | 100.0% | 1.66 [1.04, 2.65] | |
| Total (95% CI) | | 28 | | 52 | 100.0% | 1.66 [1.04, 2.65] | |
| Total events | 17 | | 19 | | | | |
| Heterogeneity: Not ap Test for overall effect: | | | | | | | 0.5 0.7 1.5 2 Favours no vascularity Favours some vascularity |

Figure 241: Peripheral vascularity

| _ | volumetric progr | ession | no volumetric pro | gression | | Risk Ratio | Risk Ratio |
|--------------------------|---------------------|--------|-------------------|----------|--------|--------------------|---|
| Study or Subgroup | Events | Total | Events | Total | Weight | M-H, Fixed, 95% CI | M-H, Fixed, 95% CI |
| Rozenbaum, 2021 | 5 | 28 | 14 | 52 | 100.0% | 0.66 [0.27, 1.65] | |
| Total (95% CI) | | 28 | | 52 | 100.0% | 0.66 [0.27, 1.65] | |
| Total events | 5 | | 14 | | | | |
| Heterogeneity: Not as | pplicable | | | | | | 02 05 1 2 5 |
| Test for overall effect: | Z = 0.88 (P = 0.38) | | | | | | Favours periferal vasc Favours non periferal vasc |

Figure 242: Central vascularity



Appendix G GRADE tables

G.1 Diagnostic accuracy of ultrasounds

Summary of evidence found in Table 4 – Table 10.

G.2 Threshold of nodule size and classification

Table 17: Clinical evidence profile: Threshold of size and US characteristics for efficacy of active surveillance

| | Quality assessment Other | | | | | | No of patients | | Effect | | Quality | Importance |
|---------------|--|------------------------------|---------------|----------------------|----------------------|----------------------|------------------|-----------------|---------------------------|--|-------------|------------|
| No of studies | Design | Risk of bias | Inconsistency | Indirectness | Imprecision | Other considerations | Overall | Control | Relative (95% CI) | Absolute | • | |
| baseline vo | olume (Better ind | icated by lo | wer values) | | | | , | | | | | |
| 1 | non randomised study | Very serious¹ | NA | Serious ² | Serious ³ | none | 28 | 52 | - | MD 0.03 lower (0.06 lower to 0 higher) | VERY LOW | CRITICAL |
| baseline di | paseline diameter (Better indicated by lower values) | | | | | | | | | | | |
| 1 | non randomised study | Very serious ¹ | NA | Serious ² | Serious ³ | none | 28 | 52 | - | MD 0.7 lower (1.64 lower to 0.24 higher) | VERY LOW | CRITICAL |
| Microcalci | fications | | | | | | | | | | | |
| 1 | non randomised study | Very serious ¹ | NA | Serious ² | Very serious³ | none | 4/28 (14.3%) | 7/52 (13.5%) | | 8 more per 1000 (from 89 fewer to 312 more) | VERY LOW | CRITICAL |
| Hypoecho | genicity | | | | | | , | | | | | |
| 1 | non randomised study | Very serious¹ | NA | Serious ² | Very serious³ | none | 5/28 (17.9%) | | RR 0.84 (0.33 to 2.19) | 34 fewer per 1000 (from 142 fewer to 252 more) | VERY LOW | CRITICAL |
| irregular m | nargins | | | | | | | | | | | |
| 1 | non randomised study | Very serious¹ | NA | Serious ² | Serious ³ | none | 24/28 (85.7%) | | RR 1.14 (0.92 to 1.42) | 105 more per 1000 (from 60 fewer to 315 more) 105 more per 1000 (from 60 fewer to 315 more) | VERY LOW | CRITICAL |
| irregular s | hape | | | | | | | | | | | |
| 1 | non randomised study | Very serious¹ | NA | Serious ² | Very serious³ | none | 20/28 (71.4%) | | RR 0.98 (0.73 to 1.3) | 15 fewer per 1000 (from 197 fewer to 219 more) | VERY LOW | CRITICAL |
| 2 or more | criteria on EU TIR | ADS 5 | | | | | | | _ | | | |
| 1 | non randomised study | Very serious ¹ | NA | Serious ² | Very serious³ | none | 20/28 (71.4%) | | RR 1.06 (0.79 to 1.43) | 40 more per 1000 (from 141 fewer to 289 more) | VERY LOW | CRITICAL |

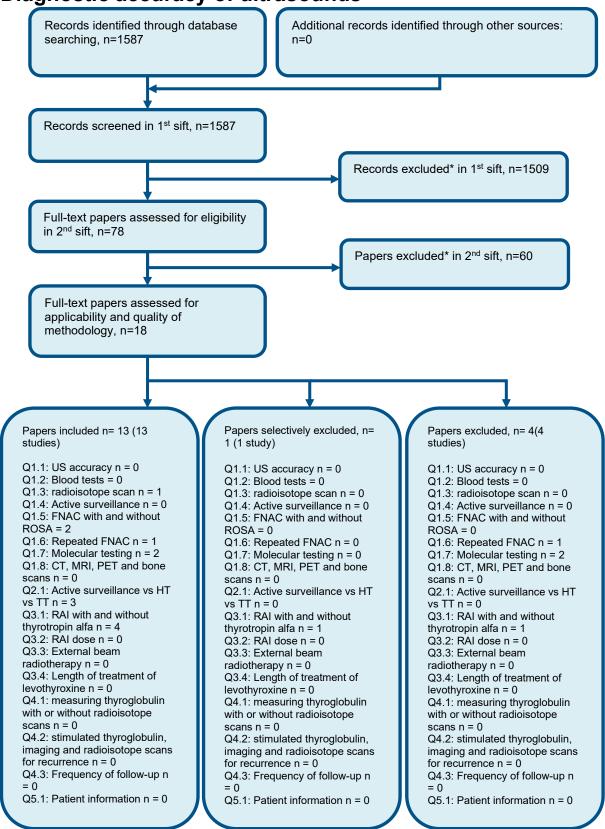
| no vascula | rity | | | | | | | | | | |
|-------------|----------------------|------------------|----|----------------------|----------------------|------|------------------|------------------|---|-------------|----------|
| | non randomised study | Very serious¹ | NA | Serious ² | Serious ³ | none | 17/28 (60.7%) | 19/52 (36.5%) | 241 more per 1000 (from 15 more to 603 more) | VERY LOW | CRITICAL |
| peripheral | vascularity | | | | | | • | | | | |
| | non randomised study | Very serious¹ | NA | | Very serious³ | none | 5/28 (17.9%) | 14/52 (26.9%) | 92 fewer per 1000 (from 197 fewer to 175 more) | VERY LOW | CRITICAL |
| central vas | cularity | | | | | | | | | | |
| | non randomised study | Very serious¹ | NA | Serious ² | Serious ³ | none | 3/28 (10.7%) | 15/52 (28.8%) | 182 fewer per 1000 (from 254 fewer to 49 more) | VERY LOW | CRITICAL |

- 1. Risk of bias was assessed with the ROBINS tool. This yielded on an overall judgement of critical risk of bias, based on failure to adjust for any confounding.
- 2. Indirectness was deemed serious due to the outcome of nodular volumetric progression not necessarily relating to cancer progression
- 3. Imprecision was rated very serious if the 95% Cls crossed both MIDs and serious if they crossed one MID. MIDs were taken as + 0.5 x the standard deviation of the control group for continuous variables* and a RR of 0.8 and 1.25 for binary variables.

^{*}MID for nodule volume was 0.042, based on sd of 0.084 in control group, and MID for nodule diameter was 1.05, based on sd of 2.1 in control group

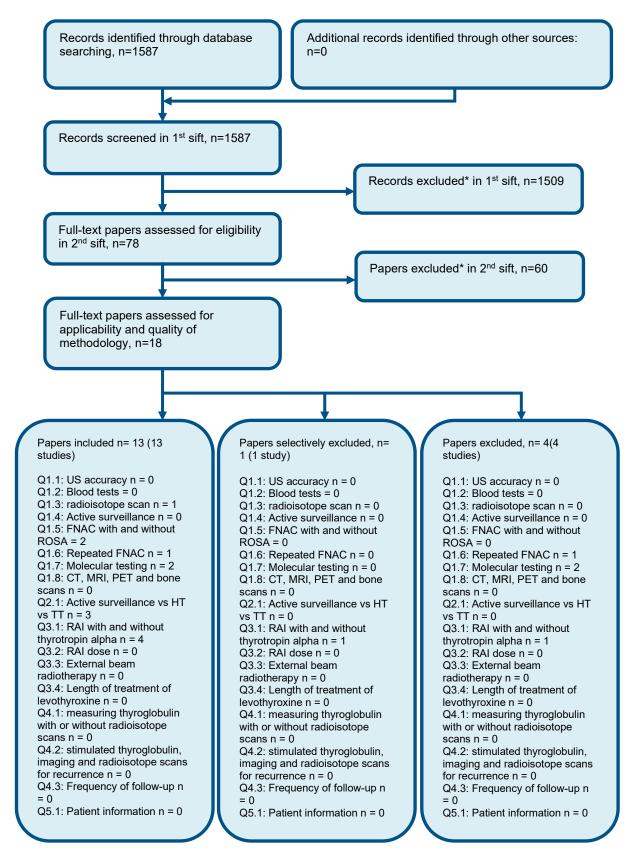
Appendix H Economic evidence study selection

H.1 Diagnostic accuracy of ultrasounds



^{*} Non-relevant population, intervention, comparison, design or setting; non-English language

H.2 Threshold of nodule size and classification



^{*} Non-relevant population, intervention, comparison, design or setting; non-English language

Appendix I Economic evidence tables

None.

Appendix J Excluded studies

J.1 Clinical studies: Diagnostic Accuracy

Table 18: Studies excluded from the clinical review

| Reference | Reason for exclusion |
|----------------------------------|---|
| Abbasian Ardakani, 2015² | Unclear gold standard |
| Abdelrahman, 2015 ⁴ | FNA gold standard for some |
| Afifi, 2017 ⁵ | FNA gold standard for some |
| Aggarwal, 2017 ⁶ | FNA gold standard |
| Aghaghazvini, 20208 | FNA gold standard in some |
| Ahmadi, 2019 ⁹ | Patients already tested with FNAC - not relevant to our review population |
| Ahn, 2018 ¹¹ | FNA gold standard for some |
| Al-Chalabi, 2019 ¹⁴ | FNA gold standard for some |
| Amin, 2021 ¹⁵ | FNA gold standard for all |
| An, 2020 ¹⁶ | Restricted to patients at TIRADS 4 |
| Arambewela, 2020 ¹⁹ | FNA gold standard in some |
| Arpana, 2018 ²⁰ | FNA gold standard |
| Aydin, 2014 ²² | FNA gold standard |
| Azizi, 2013 ²³ | FNA gold standard for some |
| Bae, 2018 ²⁴ | FNA gold standard in some |
| Baek, 2021 ²⁵ | Study evaluated detection of diffuse thyroid disease, not malignancy |
| Bafaraj, 2020 ²⁶ | Unclear gold standard |
| Bas, 2022 ²⁸ | FNA gold standard for some |
| Baz, 2021 ²⁹ | FNA gold standard for some |
| Becker, 1997 ³⁰ | Nuclear scintigraphy was gold standard |
| Bederina, 2014 ³¹ | FNA gold standard for some |
| Bonavita, 2009 ³⁴ | FNA gold standard for some |
| Bozbora, 2002 ³⁷ | Unclear gold standard |
| Brandenstein, 2021 ³⁸ | No diagnostic accuracy evaluation |
| Brandler, 2018 ³⁹ | Non-malignant target condition |
| Brunese, 2008 ⁴¹ | Unable to source |
| Cakal, 2015 ⁴² | FNA gold standard |
| Cao, 2021 ⁴⁶ | FNA gold standard for some |
| Castellana, 2020 ⁴⁷ | No mention of gold standard; all patients had malignancy |
| Celletti, 2021 ⁴⁸ | Restricted to a sample with indeterminate pathology |
| Cetin, 2015 ⁴⁹ | FNA gold standard for some |
| Chanda, 2020 ⁵⁰ | Detection of superficial lymph node malignancy |
| | |

| Deference | Reason for exclusion |
|-------------------------------------|--|
| Reference | |
| Chang, 2016 ⁵¹ | Biopsy gold standard (non-surgical) |
| Chen, 2010 ⁵⁶ | No diagnostic accuracy analysis |
| Chen, 2016 ⁵² | FNA gold standard for some |
| Chen, 2019 ⁵³ | FNA gold standard for some |
| Chen, 2019 ⁵⁴ | FNA gold standard for some |
| Cheng, 2013 ⁵⁸ | FNA gold standard for some |
| Cheng, 2013 ⁵⁹ | Did not characterise target group as 'malignant' - merely 'non benign'. This group included follicular neoplasms and so was not a malignant group. |
| Cho, 2017 ⁶¹ | FNA gold standard for some |
| Choi, 2010 ⁶² | Incorrect gold standard for some (i.e. Tg, imaging, etc) |
| Choi, 2015 ⁶³ | Paper was focussed on use of computer detection software rather than US itself |
| Choi, 2017 ⁶⁴ | FNA gold standard for some |
| Chung, 2021 ⁶⁵ | FNA / CNB gold standard for most (91.4%) |
| Ciledag, 2012 ⁶⁶ | FNA gold standard for some |
| Clark, 2019 ⁶⁷ | FNA gold standard |
| Colakoglu, 2016 ⁷⁰ | FNA gold standard |
| Cordes, 2016 ⁷¹ | Excluded - restricted to follicular neoplasms diagnosed by FNA |
| Creo, 2018 ⁷² | FNA gold standard for some |
| da Silva, 2021 ⁷³ | Not available |
| Daniels, 2021 ⁷⁴ | FNA gold standard for most (62%) |
| Dawoud, 2017 ⁷⁵ | FNA gold standard for some |
| Deng, 2014 ⁷⁶ | FNA gold standard for some |
| Dhayalan, 2018 ⁷⁹ | FNA gold standard |
| Dighe, 2008 ⁸⁰ | FNA gold standard |
| Du, 2018 ⁸³ | FNA gold standard in some |
| Duan, 2016 ⁸⁴ | FNA gold standard for some |
| Dy, 2017 ⁸⁵ | FNA gold standard for some |
| Ebeed, 2017 ⁸⁶ | FNA gold standard for some |
| Elsayed, 2016 ⁸⁸ | FNA gold standard |
| Esfahanian, 201689 | FNA gold standard |
| Fang, 2019 ⁹⁰ | Predictive model including non-US variables |
| Farghadani, 2019 ⁹¹ | FNA gold standard for some |
| Farihah, 2018 ⁹² | FNA gold standard for some |
| Ferrari, 2008 ⁹³ | FNA gold standard for some |
| Freire da Silva, 2021 ⁹⁴ | Duplicate |
| Fresilli, 2020 ⁹⁵ | FNA gold standard for some |
| Friedrich-Rust, 2010 ⁹⁷ | FNA gold standard in some |
| Friedrich-Rust, 2012 ⁹⁶ | FNA gold standard for some |
| Friedrich-Rust, 201698 | FNA gold standard for some |
| Fukuhara, 2018 ⁹⁹ | FNA gold standard for some |
| Gacayan, 2021 ¹⁰⁰ | FNA gold standard for all |
| | |

| Reference | Reason for exclusion |
|-----------------------------------|--|
| Galimzianova, 2020 ¹⁰¹ | Did not use surgical histopathology as gold standard |
| Gannon, 2018 ¹⁰² | FNA gold standard for some |
| Gao, 2018 ¹⁰³ | Paper was focussed on use of computer detection software rather than US itself |
| Gao, 2019 ¹⁰⁴ | No positive or negative diagnostic assignation |
| Gitto, 2019 ¹⁰⁹ | FNA gold standard for some |
| Goel, 2020 ¹¹⁰ | FNA gold standard for some |
| Gotzberger, 2016 ¹¹³ | FNA gold standard for some |
| Goundan, 2021 ¹¹⁴ | FNA gold standard for some |
| Grani, 2015 ¹¹⁶ | FNA gold standard for some |
| Grani, 2020 ¹¹⁵ | FNA gold standard for majority |
| Grazhdani, 2014 ¹¹⁸ | FNA gold standard for some |
| Gregory, 2018 ¹¹⁹ | FNA gold standard |
| Guan, 2019 ¹²² | FNA gold standard for some |
| Gul, 2009 ¹²³ | FNA gold standard |
| Gulcelik, 2008 ¹²⁴ | Patients already tested with FNAC - not relevant to our review population |
| Guo, 2019 ¹²⁵ | FNA gold standard for some |
| Ha, 2015 ¹²⁶ | Some had only core needle biopsy (CNB) as the reference standard. Like FNAC, this is not as good as surgical histopathology, so shouldn't be used. |
| Ha, 2016 ¹²⁷ | FNA gold standard for some |
| Ha, 2017 ¹³⁰ | FNA gold standard for some |
| Ha, 2018 ¹²⁸ | FNA gold standard for some |
| Ha, 2019 ¹³¹ | FNA gold standard for some |
| Ha, 2021 ¹²⁹ | FNA gold standard for some |
| Hachim, 2018 ¹³² | Unclear gold standard |
| Hahn, 2018 ¹³³ | FNA gold standard for some |
| Hamidi, 2015 ¹³⁴ | Unclear gold standard (unlikely to be surgical histopathology) |
| Han, 2019 ¹³⁷ | FNA gold standard for some |
| Han, 2021 ¹³⁶ | Not aimed at diagnosing nodule malignancy - diagnosing ETEs and cervical lymph node metastases |
| Han, 2020 ¹³⁵ | All subjects receiving gold standard test had thyroid cancer. Accuracy of ultrasound was evaluated only for detection of extrathyroidal extension and LN mets. |
| Han, 2021 ¹³⁸ | Not available |
| Hayes, 2021 ¹⁴¹ | unclearly reported - unclear how US results related to gold standard pathology results |
| He, 2017 ¹⁴³ | FNA gold standard for some |
| Hess, 2020 ¹⁴⁵ | FNA gold standard for some |
| Hu, 2015 ¹⁵² | No diagnostic accuracy analysis |
| Hu, 2020 ¹⁵¹ | Prediction of ETE not malignancy |
| Hu, 2021 ¹⁵⁰ | FNA gold standard for some |
| | |

| Reference | Reason for exclusion |
|-----------------------------------|--|
| Huang, 2019 ¹⁵⁸ | FNA gold standard for some |
| Huang, 2021 ¹⁵⁷ | FNA gold standard for some |
| Huaqun, 2019 ¹⁵⁹ | FNA gold standard for some |
| Huh, 2021 ¹⁶⁰ | FNA gold standard in some |
| Hussain, 2020 ¹⁶¹ | Unclear gold standard (unlikely to be surgical histopathology) |
| Hwang, 2011 ¹⁶² | Detection of lymph node metastases |
| Ito, 2007 ¹⁶⁴ | FNA gold standard for some |
| Ivanac, 2007 ¹⁶⁵ | FNA gold standard for some |
| Jainulabdeen, 2019 ¹⁶⁶ | Looking at staging not diagnosis |
| Jalan, 2017 ¹⁶⁷ | FNA gold standard |
| Jeong, 2019 ¹⁶⁸ | FNA gold standard for some |
| Jiang, 2015 ¹⁷⁰ | No diagnostic accuracy evaluation |
| Kagoya, 2010 ¹⁷⁴ | FNA gold standard for some |
| Kathuria, 2003 ¹⁷⁶ | Gold standard unclear |
| Kikovic, 2021 ¹⁷⁸ | FNA, clinical examination and echosonography used as gold standards and true surgical histopathology only one of several methods used. |
| Kim, 2010 ¹⁹⁰ | FNA gold standard for majority |
| Kim, 2013 ¹⁸² | FNA gold standard for some |
| Kim, 2013 ¹⁸⁴ | FNA gold standard for some |
| Kim, 2014 ¹⁸³ | Detection of ETE in patients who all had PTC |
| Kim, 2014 ¹⁸⁷ | FNA gold standard |
| Kim, 2015 ¹⁸⁶ | FNA gold standard for some |
| Kim, 2015 ¹⁹¹ | FNA gold standard for majority |
| Kim, 2019 ¹⁸⁵ | FNA gold standard |
| Kim, 2021 ¹⁸¹ | FNA gold standard for some |
| Ko, 2014 ¹⁹⁴ | FNA gold standard for some |
| Ko, 2016 ¹⁹³ | FNA gold standard |
| Koh, 2018 ¹⁹⁶ | FNA gold standard for majority |
| Koike, 2001 ¹⁹⁷ | Data not possible to interpret |
| Kong, 2019 ¹⁹⁹ | Unclear if GS was surgical histopathology |
| Kuo, 2020 ²⁰³ | Unclear if GS was surgical histopathology |
| Lampung, 2018 ²⁰⁶ | FNA gold standard for some |
| Latif, 2021 ²⁰⁸ | FNA gold standard for most (86%) |
| Leboulleux, 2007 ²⁰⁹ | Detection of cervical lymph node malignancy |
| Lee, 2003 ²¹⁰ | FNA gold standard for some |
| Lee, 2009 ²¹⁴ | FNA gold standard for some |
| Lee, 2010 ²¹⁵ | No diagnostic accuracy evaluation |
| Lee, 2011 ²¹⁶ | FNA gold standard |
| Lee, 2017 ²¹³ | FNA gold standard in some |
| Li, 2016 ²²¹ | Detection of calcifications not malignancy |
| Li, 2020 ²²² | Unclear gold standard - 'pathology and imaging'. |
| Li, 2020 ²²⁴ | FNA gold standard for some |
| Li, 2020 ²²⁶ | FNA gold standard for some |
| | |

| Reference | Reason for exclusion |
|--------------------------------------|---|
| Liang, 2018 ²²⁷ | Exclude - no sensitivity and specificity data available; only AUC data and ROC curves too low resolution to allow extrapolation of data |
| Liao, 2019 ²²⁸ | FNA gold standard |
| Lim, 2008 ²³¹ | FNA gold standard for some |
| Lim-Dunham, 2017 ²²⁹ | FNA gold standard for some |
| Lim-Dunham, 2019 ²³⁰ | FNA gold standard for some |
| Lin, 1997 ²³³ | No diagnostic accuracy evaluation for US |
| Lingam, 2013 ²³⁵ | FNA gold standard for some |
| Lippolis, 2011 ²³⁶ | Patients already tested with FNAC - not relevant to our review population |
| Liu, 2015 ²³⁷ | FNA gold standard for some |
| Liu, 2016 ²⁴⁵ | FNA gold standard for some |
| Liu, 2017 ²³⁹ | FNA gold standard for some |
| Liu, 2017 ²⁴⁶ | FNA gold standard for some |
| Liu, 2021 ²⁴¹ | Gold standard was core needle biopsy |
| Lu, 1994 ²⁴⁷ | FNA gold standard for some |
| Lu, 2017 ²⁴⁸ | Insufficient data to calculate sensitivity and specificity |
| Lu, 2019 ²⁴⁹ | Paper was focussed on use of computer detection software rather than US itself |
| Luo, 2012 ²⁵⁰ | FNA gold standard for some |
| Lyshchik, 2005 ²⁵¹ | FNA gold standard for some |
| Lyshchik, 2005 ²⁵² | Manuscript in Chinese |
| Macedo, 2018 ²⁵⁷ | FNA gold standard for some |
| Maddaloni, 2021 ²⁵⁸ | FNA gold standard for some |
| Magri, 2013 ²⁵⁹ | FNA gold standard |
| Magri, 2015 ²⁶¹ | FNA gold standard |
| Maino, 2021 ²⁶⁴ | FNA gold standard for some |
| Mallikarjunappa, 2014 ²⁶⁵ | Unclear gold standard |
| Mansor, 2012 ²⁶⁶ | FNA gold standard |
| Marturano, 2020 ²⁶⁷ | Excluded - Restricted to Thy3b on FNA |
| Merhav, 2021 ²⁶⁹ | FNA gold standard for most (94%) |
| Miao, 2020 ²⁷⁰ | Unclear gold standard |
| Mohammadi, 2013 ²⁷² | FNA gold standard |
| Mohanapriya, 2018 ²⁷³ | Did not specify thresholds - left to discretion of US operator |
| Mohebbi, 2019 ²⁷⁴ | FNA gold standard |
| Moon, 2007 ²⁷⁶ | FNA gold standard |
| Moon, 2008 ²⁷⁹ | FNA gold standard for some |
| Moon, 2010 ²⁷⁷ | FNA gold standard for some |
| Moon, 2012 ²⁷⁸ | FNA gold standard for some |
| Na, 2016 ²⁸⁰ | FNA gold standard for some |
| Nabahati, 2019 ²⁸¹ | FNA gold standard |
| Nam, 2016 ²⁸² | FNA gold standard for some |
| Ning, 2012 ²⁸⁷ | FNA gold standard in some |
| Okamoto, 1994 ²⁸⁹ | No thresholds provided |
| | |

| Reference | Reason for exclusion |
|--|--|
| Okasha, 2018 ²⁹⁰ | Detection of lymph node malignancy |
| Okasha, 2021 ²⁹¹ | FNA gold standard for most (86%) |
| Oliveira, 2018 ²⁹² | FNA gold standard for some |
| Orhan Soylemez, 2021 ²⁹³ | Only a small subset of patients had surgical |
| Official Coylemez, 2021 | histopathology gold standard - for these the |
| | sensitivities and specificities for the different scales were given but the thresholds for |
| | positive/negative were not reported. |
| Ozel, 2012 ²⁹⁴ | FNA gold standard for some |
| Pandey, 2017 ²⁹⁷ | FNA gold standard for some |
| Pang, 2017 ²⁹⁸ | FNA gold standard for some |
| Paredes-Manjarrez, 2021 ²⁹⁹ | FNA gold standard for all |
| Park, 2009 ³⁰² | Staging study and all had papillary carcinoma |
| Park, 2014 ³⁰⁴ | FNA gold standard |
| Park, 2015 ³⁰¹ | FNA gold standard in some |
| Pei, 2020 ³⁰⁸ | FNA gold standard for some |
| Persichetti, 2018 ³⁰⁹ | FNA gold standard for some |
| Petrone, 2012 ³¹⁰ | FNA gold standard in some |
| Polat, 2019 ³¹² | FNA gold standard for some |
| Raggiunti, 2011 ³¹⁶ | FNA gold standard |
| Ramundo, 2020 ³¹⁹ | Evaluation of extrathyroidal extension |
| Rosario, 2005 ³²⁴ | Differentiation of benign and metastatic lymph |
| , | nodes |
| Rosario, 2015 ³²⁵ | FNA gold standard for some |
| Rossing, 2012 ³²⁶ | FNA gold standard for some |
| Rubaltelli, 2009 ³²⁸ | Review (non-systematic) |
| Sahin, 2021 ³²⁹ | FNA gold standard for all |
| Sahli, 2019 ³³⁰ | Patients already tested with FNAC - not relevant to our review population |
| Samir, 2015 ³³¹ | Patients already tested with FNAC - not relevant to our review population |
| Schenke, 2019 ³³⁵ | No diagnostic accuracy analysis |
| Sebag, 2010 ³³⁸ | FNA gold standard for some |
| Seifert, 2021 ³³⁹ | FNA gold standard for some |
| Sengul, 2020 ³⁴¹ | Did not provide relevant diagnostic accuracy data |
| Seo, 2012 ³⁴² | Detection of recurrent disease |
| Shi, 2020 ³⁴⁸ | FNA gold standard for some |
| Shi, 2021 ³⁴⁷ | SR - references checked – incorrect population |
| Shin, 2020 ³⁵¹ | Evaluating machine learning rather than US |
| Song, 2015 ³⁵⁸ | Biopsy was gold standard |
| Song, 2021 ³⁵⁹ | FNA or biopsy used as gold standard not surgical pathology |
| Songsaeng, 2019 ³⁶⁰ | Unable to source |
| Studeny, 2021 ³⁶³ | No diagnostic accuracy evaluation |
| Sultan, 2015 ³⁶⁵ | FNA gold standard |
| Sun, 2020 ³⁶⁶ | FNA gold standard for some |
| Sych, 2021 ³⁶⁸ | FNA gold standard for some |
| | |

| Szczepanek-Parulska, 2020 ³⁶⁹ | Reference | Reason for exclusion |
|--|--------------------------------------|--|
| Tae, 2007³³¹ Manuscript in Chinese Tahmasebi, 2016³²² FNA gold standard Tan, 2021³³² FNA gold standard Tatar, 2014³³² FNA gold standard for some Tian, 2018³³8 FNA gold standard for some Uniuturk, 2012³³³ FNA gold standard for some Vidal-Casariego, 2012³³³ FNA gold standard for some Vinayak, 2012³³³ FNA gold standard for some Vinayak, 2012³³³ Excluded as this is an ex vivo study i.e., ultrasound (elastography) was performed on tissues, not people. Wang, 2012³³³ No diagnostic accuracy analysis Wang, 2015³³³ Core biopsy gold standard Wang, 2015³³³ Hashimoto thyroiditis cohort Wang, 2015³³³ Sample restricted to those with TIRADs of 4 or 5 Wang, 2016³³ FNA gold standard for some Wang, 2019³³ FNA gold standard for some Wang, 2020³³ FNA gold standard for some Wang, 2020³³ FNA gold standard for some Weller, 2020⁴¹¹ FNA gold standard for some Weller, 2020⁴¹¹ FNA gold standard for some Wu, 2016⁴¹⁰ FNA gold standard for some Via, 2019⁴¹¹ Incor | | |
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| Tan, 2021 ³⁷⁴ FNA gold standard Tatar, 2014 ³⁷⁷ FNA gold standard for some SR - references checked – inappropriate methodology Tian, 2018 ³⁷⁸ FNA gold standard for some Uniuturk, 2012 ³⁸² FNA gold standard for some Vidal-Casariego, 2012 ³⁸⁴ FNA gold standard in some Vinayak, 2012 ³⁸⁵ FNA gold standard for some Vinayak, 2012 ³⁸⁶ FNA gold standard for some Vinayak, 2012 ³⁸⁷ Excluded as this is an ex vivo study i.e., ultrasound (elastography) was performed on tissues, not people. Wang, 2012 ³⁸⁹ No diagnostic accuracy analysis Vang, 2013 ³⁸⁰ Core biopsy gold standard Wang, 2015 ³⁸⁴ Hashimoto thyroiditis cohort Wang, 2016 ³⁸⁹ Sample restricted to those with TIRADs of 4 or 5 Wang, 2019 ³⁹⁵ FNA gold standard for some Wang, 2020 ³⁹³ FNA gold standard for some Wang, 2020 ³⁹³ FNA gold standard in some Weller, 2020 ⁴⁰¹ FNA gold standard in some Wettasinghe, 2019 ⁴⁰² FNA gold standard for some Wettasinghe, 2019 ⁴⁰² FNA gold standard for some Woon, 2020 ⁴⁰³ FNA gold standard for some Wu, 2016 ⁴⁰⁸ Same data as Wu, 2016 #687 Xia, 2017 ⁴⁰⁷ Incorrect index test, extreme learning approach Xia, 2018 ⁴⁰⁸ Not a diagnostic accuracy study Vinclear gold standard for some Xu, 2019 ⁴¹⁴ FNA gold standard for some FNA gold standard for some Xu, 2019 ⁴¹⁵ FNA gold standard for some FNA gold standard for some Xu, 2019 ⁴¹⁶ FNA gold standard for some Xu, 2019 ⁴¹⁷ Unclear thresholds used for CEUS Xue, 2016 ⁴¹⁸ Core biopsy gold standard Yang, 2020 ⁴¹⁹ FNA gold standard for some FNA) CNB gold standard for some FNA gold standard f | , | · |
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| Tian, 2015 ³⁷⁹ Fian, 2018 ³⁷⁸ Finan, 2012 ³⁸² Finan, 2012 ³⁸² Finan, 2012 ³⁸² Finan, 2012 ³⁸³ Finan, 2012 ³⁸⁵ Finan, 2012 ³⁸⁵ Finan, 2012 ³⁸⁷ Excluded as this is an ex vivo study i.e., ultrasound (elastography) was performed on tissues, not people. Wang, 2012 ³⁸⁹ Wang, 2012 ³⁸⁹ Wang, 2015 ³⁸⁴ Wang, 2015 ³⁸⁴ Wang, 2016 ³⁸⁹ Sample restricted to those with TIRADs of 4 or 5 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 | , | - |
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| Yoon, 2016 ⁴²⁰ FNA gold standard for some Young, 2011 ⁴²¹ Not evaluating US Zhang, 2015 ⁴²⁶ FNA gold standard for some Zhang, 2015 ⁴³² FNA gold standard for some Zhang, 2017 ⁴³⁰ FNA gold standard for some Zhang, 2018 ⁴²⁷ FNA gold standard for some Zhang, 2020 ⁴²² All had thyroid malignancy | Yang, 2020 ⁴¹⁸ | |
| Yoon, 2016 ⁴²⁰ FNA gold standard for some Young, 2011 ⁴²¹ Not evaluating US Zhang, 2015 ⁴²⁶ FNA gold standard for some Zhang, 2015 ⁴³² FNA gold standard for some Zhang, 2017 ⁴³⁰ FNA gold standard for some Zhang, 2018 ⁴²⁷ FNA gold standard for some Zhang, 2020 ⁴²² All had thyroid malignancy | Yoo, 2021 ⁴¹⁹ | FNA / CNB gold standard for all |
| Young, 2011 ⁴²¹ Not evaluating US Zhang, 2015 ⁴²⁶ FNA gold standard for some Zhang, 2015 ⁴³² FNA gold standard for some Zhang, 2017 ⁴³⁰ FNA gold standard for some Zhang, 2018 ⁴²⁷ FNA gold standard for some Zhang, 2020 ⁴²² All had thyroid malignancy | | - |
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| Zhang, 2020 ⁴²² All had thyroid malignancy | • | |
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| Reference | Reason for exclusion |
|---------------------------|----------------------------|
| Zhang, 2021428 | FNA gold standard for some |
| Zhao, 2018 ⁴³⁴ | FNA gold standard for some |
| Zhao, 2019 ⁴³⁵ | FNA gold standard for some |
| Zhao, 2021 ⁴³⁶ | FNA gold standard for some |
| Zhu, 2021 ⁴³⁷ | FNA gold standard for some |

J.2 Clinical studies: Threshold of nodule size and classification

Table 19: Studies excluded from the clinical review

| Study | Exclusion reason |
|-------------------------------------|---|
| Abbasian ardakani 2019¹ | Incorrect study design (cross sectional so no follow up period); no relevant outcomes |
| Ajmal 2015 ¹² | People given biopsy/FNA |
| Angell 2015 ¹⁷ | People given biopsy/FNA |
| Arambewela 2020 ¹⁹ | Unclear if participants received active surveillance/were discharged |
| Berker 2008 ³² | No relevant outcomes |
| Brito 2016 ⁴⁰ | People given biopsy/FNA |
| Cohen 2017 ⁶⁸ | People given biopsy/FNA |
| Cohen 2019 ⁶⁹ | People given biopsy/FNA |
| Deveci 2007 ⁷⁸ | People given biopsy/FNA |
| Dong 2018 ⁸² | People given biopsy/FNA |
| Flam, 2021 #1919 | Review |
| Ghai, 2021 ¹⁰⁷ | Review |
| Griffin 2017 ¹²⁰ | Incorrect population (patients had previously had thyroid cancer |
| S.III.II 2017 | diagnosis) |
| Hayes, 2021 ¹⁴¹ | FNA/biopsy carried out. |
| Hong 2012 ¹⁴⁸ | No relevant outcomes |
| Hong 2018 ¹⁴⁶ | People given biopsy/FNA |
| Hu 2021 ¹⁵³ | Participants did not receive active surveillance |
| Ibrahim 2015 ¹⁶³ | People given biopsy/FNA |
| Kaya 2019 ¹⁷⁷ | People given biopsy/FNA |
| Kim 2016 ¹⁹² | Incorrect intervention/comparators |
| Koseoglu atilla 2018 ²⁰⁰ | People given biopsy/FNA |
| Kuma 1992 ²⁰¹ | People given biopsy/FNA |
| Kuma 1994 ²⁰² | People given biopsy/FNA |
| Lai 2016 ²⁰⁵ | No relevant outcomes |
| Lampung 2018 ²⁰⁶ | No relevant outcomes |
| Lang 2017 ²⁰⁷ | Incorrect population (participants had undergone surgery at baseline) |
| Lee 2013 ²¹¹ | Incorrect population (participants already had diagnosis and had undergone surgery) |
| Lee 2017 ²¹² | People given biopsy/FNA |
| Lin 2020 ²³⁴ | Incorrect population (patients had undergone RFA) |
| Liu 2016 ²⁴⁴ | Incorrect population (participants had proven malignancy at baseline) |
| Lyu 2019 ²⁵⁴ | People given biopsy/FNA |
| Oh 2019 ²⁸⁸ | Incorrect population (participant already had a diagnosis of PTC) |
| Pompili 2013 ³¹³ | Incorrect population (participants had undergone thyroidectomy) |
| Sanabria 2020 ³³² | People given biopsy/FNA |
| Sengul 2019 ³⁴⁰ | No relevant outcomes |
| Wang 2015 ³⁹⁷ | Incorrect population (participants had already undergone thyroidectomy) |
| | triyroidootorriy j |

| Study | Exclusion reason |
|------------------------|-------------------------|
| Xu 2017 ⁴¹³ | People given biopsy/FNA |

J.3 Health Economic studies

Published health economic studies that met the inclusion criteria (relevant population, comparators, economic study design, published 2005 or later and not from non-OECD country or USA) but that were excluded following appraisal of applicability and methodological quality are listed below. See the health economic protocol for more details.