Application of Artificial Neural Network and Multiple Linear Regression Models for Predicting Survival Time of Patients with Non-small Cell Cancer Using Multiple Prognostic Factors Including FDG-PET Measurements

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Abstract-We hypothesize and demonstrate that artificial neural networks (ANN) can perform better than multiple linear regression models in overcoming the limitations of the current TNM staging system for predicting the overall survival time of patients with non-small cell lung cancer (NSCLC). Better prognostication of survival was achieved by including additional prognostic factors, such as FDG-PET measurements and other clinical and pathological prognostic factors. The use of an ANN resulted in a substantial improvement in correlation between actual and predicted months of survival in 328 patients with NSCLC. The ANN resulted in an increase in \mathbb{R}^2 , from 0.66 to 0.774, and a reduction in standard deviation, from 17.4 months to 14 months, when compared to multiple linear regressions. Furthermore, the cross-validation results of R²=0.608 suggests that the ANN model was capable of predicting survival for patients who were not included in the database for building the ANN model.

I. INTRODUCTION

LUNG cancer is the leading cause of cancer-related death for both men and women, accounting for over 150,000 deaths in the US annually [1]. Non-small cell lung cancer (NSCLC) accounts for approximately 80-85% of all lung cancer cases [2].

Accurate staging of NSCLC is critical for both prognosis and treatment decision-making, including the assessment of operability. Staging is currently based on the 7th edition of the Union for International Cancer Control (UICC)/American Joint Committee on Cancer (AJCC) staging system, which uses the evaluation of T, N, and M components and assigns a stage grouping (I-IV) [3]-[5]. These groupings then direct oncologic treatment, with options including combinations of either surgery, chemotherapy, or radiation therapy.

Current methods for estimation of survival time of lung cancer patients are largely based on population statistics, with results commonly expressed in terms of percent survival (probability) as a function of time for patients grouped together based on TNM stage and/or treatment. While such methods may reveal the difference for each group of patients, their results are unfortunately weak for predicting the survival time of individual patients [5]. Previous studies have attempted to use ANNs for prediction of either survival rate (probability) or survival time of NSCLC patients [6]–[8], however none of these studies have incorporated FDG-PET measurements.

Fluorine 18 fluorodeoxyglucose (FDG) positron emission tomography (PET) is a noninvasive imaging modality widely used in the initial staging of NSCLC, detection of recurrence, and assessment of response to treatment [9]. While the degree of FDG uptake, measured as the standardized uptake value (SUV), is used in routine clinical practice, recent studies have demonstrated the utility of several additional measurements obtained from PET, such as metabolic tumor volume (MTV) and total lesion glycolysis (TLG), as prognostic indicators, independent of clinical stage [10]-[18]. Despite these studies, prognosis and management are still predominantly determined by the TNM clinical stage, which does not include such measurements. A predictive model using FDG-PET measurements and other prognostic indicators would allow for better risk stratification, aiding the clinician in treatment selection and outcome prediction.

Artificial Neural Networks (ANN) are computational models, inspired by human neural interactions, which offer a unique method to model complex biologic systems, accounting for nonlinear relationships and multi-factorial interactions among many input variables. There have been numerous recent studies applying these methods in clinical medicine to predict survival and outcome in a variety of clinical situations [19]-[36]. ANNs have also been applied to computer aided diagnosis (CAD), including the diagnosis of lung cancer with CT images [37]-[39]. In NSCLC, ANNs based on FDG-PET, tumor and lymph node size, and SUV have been used successfully in prediction of nodal (N) stage [40]-[41]. However, no studies have explored the use of ANN with FDG-PET measurements in predicting survival.

We hypothesize that ANN could perform better than multiple linear regression (MLR) in overcoming the limitations of the current TNM staging system in the prediction of overall survival time of patients with NSCLC using multiple prognostic factors, including FDG-PET measurements.

II. MATERIALS AND METHODS

A. Patients

Our Institutional Review Board approved this study. We conducted a retrospective review of the medical records of all patients with biopsy proven NSCLC over an approximately 5-

	Number /	
Risk variable	Median	%
Censored cases	73	22.3
Gender	156	47.6
Male	172	52.4
Female		
TNM Stage		
Stage IA/IB	46/43	14.0/13.1
Stage IIA/IIB	19/18	5.8/5.5
Stage IIIA/IIIB	52/39	15.9/11.9
Stage IV	111	33.8
Histology Types		
Adenocarcinoma	129	39.3
Squamous Cell Carcinoma	92	28.1
Large Cell Carcinoma	21	6.4
Not Otherwise Specified	78	23.8
Other	8	2.4
Treatment		
No tumor treatment	37	11.3
With tumor treatment	291	88.7
Non-surgery	180	54.9
Radiotherapy alone	28	8.5
Chemotherapy alone	55	16.8
Chemoradiation	97	29.6
Surgery	111	33.8
Surgery alone	61	18.6
Surgery with radiothoropy	01	10.0
Surgery with abamotherapy	22	0.8
Surgery with chemoradiation	32	9.0 4.2
Surgery with chemoradiation	14	4.5
Age	68.3	
-	(median)	
ln(SUVmaxwb)	2.22	
	(median)	
MTVwb	65.7 ml	
	(median)	

TABLE I

PATIENT CHARACTERISTICS FOR 328 PATIENTS WITH NSCLC

year period between January 1, 2004 and December 22, 2008. A total of 1,023 cases of NSCLC diagnosed at our institution were identified. Of these, 328 met our inclusion criteria: 1) have undergone a baseline PET/CT with PET-positive tumor, 2) have not had brain metastasis, and 3) do not have concurrent cancer diagnosis or a history of other type of cancer (Table I). These patients were followed semiannually through the University of Chicago Cancer Registry, which collected data on patients' demographics, tumor histology, treatment course, and survival status.

B. Risk Variables

A total of 7 variables were selected as potentially having prognostic significance: gender, histology type (pathology), clinical stage, surgery (yes or no), whole-body metabolic tumor volume (MTVwb), maximum standardize uptake values (ln(SUVmax)), and chemotherapy/radiation regiment. The inclusion of these clinical variables was determined in a previous study based on a univariate analysis [11]. There were

a total of 73 censored cases with the remaining 255 patients expiring throughout the course of the study. The median and the mean follow-up in the censored cases were 60.4 and 58.9 months, respectively.

FDG-PET/CT pretreatment images were acquired in accordance with National Cancer Institute Guidelines and were analyzed as previously described [11], [42]. Ninety minutes +/- 30 minutes following injection of 370-355 MBg of 18F-FDG, whole body PET scans were acquired for 30-35 minutes. PET scans were obtained with an acquisition time of 3-5 minutes per cradle position and with 26.6% axial overlap of the field of view. Image reconstruction was performed by using the OSEM iterative algorithms with 8 subsets, 2 iterations, and 128x128 pixels (slice thickness 2.4 mm, transverse-slice pixel size 5.2 mm, and 3D Gaussian smoothing with a filter of 5-mm full width at half maximum). MTVwb and SUVmax were measured by two board-certified radiologists by using the PET Edge tool of the MIMvista commercial software (version 5.1.2, MIMvista Corp., Cleveland, OH, USA). The UICC/AJCC staging system for NSCLC (seventh edition) was used for clinical staging.

C. Multiple Linear Regression Model

We studied the effectiveness of the input variables for predicting the overall survival time with a least-square-based multiple linear regression model implemented by using the commercially available software JPM 6.0 (SAS Institute, Inc). The input variables were: censored (yes or no), gender (male or female), histology type (i.e., pathology with a total of 5 types), clinical stage (coded as 1-7), surgery (yes or no), MTVwb, ln(SUVmax), and chemotherapy type (the number of chemotherapy drugs used).



Fig. 1. Artificial Neural Network Architecture



D. ANN Model

The artificial neural network structure used in this study was consisted of an input layer corresponding to the input variables, a hidden layer, and an output layer (Fig. 1). The ANN model was implemented by using the commercially available software JPM 6.0 (SAS Institute, Inc). The same input variables used for the MLR model were used for the ANN model. The hidden layer consisted of 3 nodes and the effects of the number of hidden nodes were investigated. The output layer consisted of a single node, which predicted overall survival time in months. The ANN structure and training parameters are listed in Table II. A 5-fold cross-validation was performed for all 328 patients. For this method, the computer randomly divided the 328 patients into 5 sub-sets (each was 20% of the 328 patients). In turn, each of these 5 sub-sets was used to validate the model trained on the rest of 4 sub-sets, producing a total of 5 ANN models. Statistics of the model [coefficient of determination (R^2) and root mean square error (RMSE), which is a sample standard deviation of the differences between predicted and observed overall survival time] were reported. The model that yielded the best validation statistic in terms of the cross-validation R^2 was reported as the final model.

TABLE II ANN MODEL AND TRAINING PARAMETERS

Parameter	Value	
K-Fold Cross Validation	5	
Hidden Nodes	3	
Overfit Penalty	0.001	
Number of Tour	20	
Max Iteration	50	
Converge Criteria	0.00001	

III. RESULTS

Results of multiple linear regression analysis showed that the parameters of "censored" (i.e., whether the patient's survival data was censored), gender, stage, surgery, MTVwb, $\ln(SUVmax)$, and chemotherapy type are significantly related to the survival months (p<0.05), while the histology type (pathology) is not (p>0.05) (Table III).

 TABLE III

 Effect Tests of Parameters by Multiple Linear Regression Analysis

Source	N parm	DF	SS	F	Prob> F
Censored	1	1	59056.068	194.3976	<.0001
Gender	1	1	1450.463	4.7746	0.0296
Pathology	4	4	2275.074	1.8722	0.1151
Stage	1	1	2658.671	8.7517	0.0033
Surgery	1	1	8567.773	28.2029	<.0001
MTVwb	1	1	2427.316	7.9901	0.0050
ln (SUVmax)	1	1	1776.439	5.8476	0.0162
Chemo type	1	1	2948.532	9.7058	0.0020

Statistics results of the MLR model are listed in Table IV. The survival in months is significantly related to the two parameters obtained from FDG-PET as well as the other parameters listed (Table IV). The R^2 was 0.660, and the RMSE was 17.4 months.

In the second part of this study, an ANN was used to predict overall survival time based on the same parameters as for the multiple linear regression analysis. The numbers of hidden nodes of 2, 3, and 4 were studied (Table V). Results in Table V show that increasing the number of hidden nodes resulted in improved quality of fit. However, cross-validation R^2 was decreased as the number of nodes was increased. To balance the fitting quality and prediction capability, 3 hidden notes were selected for the ANN model.

 TABLE IV

 Statistics of Multiple Linear Regression for Survival in Months

	-			
Term	Estimate	Std Error	t Ratio	Prob> t
Intercept	60.201288	3.568055	16.87	<.0001
Censored	18.406247	1.320139	13.94	<.0001
Gender[male]	-2.174194	0.99502	-2.19	0.0296
Pathology[1]	-4.533206	1.994582	-2.27	0.0237
Pathology[2]	-1.606145	2.195078	-0.73	0.4649
Pathology[3]	-3.737813	3.428798	-1.09	0.2765
Pathology[4]	-2.017331	2.368622	-0.85	0.3950
Stages	-1.855038	0.627057	-2.96	0.0033
Surgery[No]	-7.227246	1.360898	-5.31	<.0001
MTVwb	-0.01416	0.005009	-2.83	0.0050
ln (SUVmax)	-3.923769	1.622613	-2.42	0.0162
Chemo type	2.9033405	0.931927	3.12	0.0020
$R^2 = 0.660$	S=17.4 months	N= 328	F=55.7	p<0.0001

TABLE V Effects of hidden nodes For ANN			
Number of hidden layer nodes	RMSE (Months)	R ²	CV R ²
2	15.5	0.723	0.673
3	14.0	0.774	0.608
4	13.4	0.794	0.591

The use of ANN resulted in a substantial improvement of correlation. Results are summarized in Table VI. The R^2 is increased to 0.774 as compared with 0.660 for multiple linear regression, and the standard deviation is reduced to 14 months from the 17.4 months by multiple linear regression. The predicted survival time versus actual overall survival time are shown in Fig. 2, and the residual plot is shown in Fig. 3. These results demonstrate that the selected parameters, including the two parameters derived from PET measurements, MTVwb and ln(SUVmax), and the TNM staging system, are significantly related to survival. Furthermore, the result of CV R^2 =0.608 for cross-validation confirmed that the ANN model was capable of predicting survival time of patients who were not included in the database for building the ANN model.

IABLE VI				
COMPARISON OF ANN AND MLR MODELS FOR SURVIVAL				
	ANN	MLR		
Nodes	3	NA		
Cross validation	5	NA		
Number of Parameters	40	8		
Number of patients	328	328		
\mathbf{R}^2	0.774	0.660		
RMSE	14 months	17.4 months		
CV R ²	0.608	NA		

NA=not applicable.

IV. DISCUSSION

Accurate risk stratification in NSCLC is critical in determining treatment options as well as prognosis. In the current clinical practice, the treatment of NSCLC depends primarily on the TNM stage of the disease, with surgery reserved for lower stage disease and chemo-radiation as the mainstay for advanced-stage disease. The TNM staging system has also been shown to be the single most important prognostic factor in predicting outcomes [43]-[45]. However,

the TNM system, despite its nuances and complexity, fails to account for all the factors, some of which have been proven to have independent prognostic significance, which may affect survival.



Fig. 2. Actual overall survival time (Y-axis) versus predicted survival time in months in 328 patients with non-small cell lung cancer by the artificial neural network model ($R^2 = 0.774$, RMSE = 14.0 months).



Fig. 3. Residual survival plot of 328 patients, in which the Y-axis represents the observed survival time minus the predicted survival time using artificial neural network. The plot demonstrates no specific clear trend to suggest significant variability in the accuracy of the prediction throughout the range of survival time in months.

There is an intrinsic weakness in the TNM staging system, which requires that it treats a disease that is highly variable rather simplistically. For this reason, an ANN model has a theoretical advantage in that it can incorporate numerous inputs and the relative importance will be learned by the model. An ANN can predict complex nonlinear interactions and determine the relationship of variables at multiple levels. For example, a variable that may have minimal prognostic importance at the population level may be a significant driver of outcome in certain patient subgroups. With the advent of modern genetics, it has been shown that diseases that we once thought of, and treated as a single entity now have new treatments and new prognosis for various transformation of disease [46]-[47]. It is important for survival-prediction models to incorporate various clinical, biological, imaging, and treatment variables for improved outcome prediction.

In this study, we showed the utility of ANNs in predicting survival in NSCLC. We combined measurements from FDG-PET, which we have demonstrated previously to have prognostic significance independent of stage [11]-[14], with the TNM system, together with other selected clinical parameters. Multiple linear regression analysis showed that the parameters of censored, gender, stage, surgery, MTVwb, ln(SUVmax), and chemotherapy type are significantly related to the survival. Furthermore, the results demonstrated that the ANN model substantially improved the correlation between predicted and observed survival time from that of the multiple linear regression model. This is likely due to the advantages of an ANN as discussed above.

This study has limitations and, given the "black box" nature of ANNs, the study results need to be interpreted with caution. First, this ANN model includes a larger number of parameters, and it is more cumbersome to list the parameters of the final model, than the conventional multiple regression model. Second, PET measurement of MTVwb was input as a single variable. Interactions among variables such as tumor location, nodal status, and other more specific tumor characteristics are not assessed. Third, while we are the first to show the utility of using FDG-PET measurements in an ANN for survival, other input variables previously shown to have potential prognostic significance were not assessed [48]-[49]. Fourth. the variability of PET technique at different institutions, which does affect SUV measurements, is not assessed. PET measurements are also time-consuming and although the use of appropriate software is helpful in this regard, implementing this into general clinical practice may time consuming.

In conclusion, the ANN model performed better than the multiple linear regression model in predicting NSCLC patient survival length. Prognostic factors, such as FDG-PET measurements, clinical, pathological, and treatment variables were included in addition to the clinical TNM stage. The use of ANN resulted in a substantial improvement in correlation between actual and predicted survival length. Furthermore, the result of 5-fold cross-validation confirmed that the ANN model is capable of predicting survival of patients who were not included in the database for building the ANN model.

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