Radioiodine Therapy for Thyroid Cancer in the Era of Risk Stratification and Alternative Targeted Therapies

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Learning Objectives: On successful completion of this activity, participants should be able to describe (1) different intents of radioiodine therapy for thyroid cancer; (2) the factors that go into determining that a patient has disease refractory to radioiodine therapy; and (3) approved agents for iodine-refractory thyroid cancer along with emerging targets and treatment strategies.

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The use of radioactive iodine for the imaging and therapy of thyroid cancer in many ways represents the birth of nuclear medicine as a specialty. Initial experiences were published in the 1940s, and ¹³¹I became the first approved radiopharmaceutical by the Food and Drug Administration in 1951. For more than 50 y, ¹³¹I therapy has been the standard treatment for differentiated thyroid cancer. Over the years, numerous interventions have been considered as potential adjuncts to or replacements for radioiodine therapy. There are emerging targeted therapeutic approaches in patients who are appropriately shown to have iodine-refractory disease, with 1 drug approved by the Food and Drug Administration. Numerous trials are ongoing to assess targeted therapeutics alone or in combination with radioiodine.

Key Words: thyroid cancer; radioiodine therapy; iodine-refractory disease; multitargeted kinases

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The hallmark of follicular thyroid cells is the active uptake of iodine from the bloodstream with organification (meaning the iodine has a reasonably long residence time). By substituting radioactive iodide for stable iodide, the behavior of these cells can be exploited...
to both image and deliver therapeutic radiation to follicular thyroid cells. Indeed, most differentiated thyroid cancer cells retain the ability to concentrate and retain iodine.

The fact that radioactive iodine treatment of thyroid cancer is probably the most successful radiopharmaceutical therapy may lead one to suspect that thyroid follicular cells are sensitive to the effects of radiation. However, the definition of radiosensitivity depends on what is being measured. It has been observed that the thyroid gland is among the tissues most likely to develop radiation-induced cancer; thus, it is considered radiosensitive (1). However, when the ability of radiation to kill thyroid cells (a very different definition of radiosensitivity) is being considered, the estimated dose required is hundreds of grays, a radioresistant value (2–5). Thus, in terms of radiotherapy with the intent of killing the target cells, both benign and malignant thyroid cells are quite recalcitrant. The success of radioactive iodine, then, is not a reflection of sensitivity to radiation of the thyroid cells but rather of the ability to deliver hundreds of grays with a reasonably high therapeutic ratio and acceptable normal-tissue toxicity.

CURRENT UTILIZATION OF RADIOACTIVE IODINE THERAPY

The use of radioactive iodine in thyroid cancer generally falls into 1 of 3 categories: remnant ablation, adjuvant therapy, and cancer therapy. For consistency with guidelines of the American Thyroid Association (ATA), the term used for cancer treatment is radioiodine therapy (6,7). Unless otherwise noted, the principles of treatment discussed in this article follow the 2014 ATA guidelines that were recently publically presented and will be published imminently (7).

Virtually all patients will have some remnant thyroid tissue after thyroidectomy, and it may be desirable to ablate the remnants to simplify future monitoring. If, for example, a patient receives remnant ablation and the thyroglobulin is subsequently undetectable, it is straightforward to monitor the thyroglobulin for increases in the future. If the same patient does not receive remnant ablation and the thyroglobulin rises in the future, it is more difficult to know whether the rise is due to regrowth of normal thyroid tissue or recurrent thyroid cancer. Indeed, recent studies have shown that patients with very low or undetectable serum thyroglobulin in a sensitive assay (functional sensitivity, 0.2 ng/mL) at 1 y after treatment have a very low (~1%) risk of recurrence in the long term (with mean follow-up currently limited to about 10 y) (8,9). Most patients treated with radioactive iodine today fall into the remnant ablation category. The risk–benefit ratio in such cases is difficult to define, and in some patients remnant ablation is not indicated as discussed further below.

The second category is adjuvant therapy, which mirrors adjuvant treatment in other solid cancers. That is, patients selected for adjuvant therapy have no clinical evidence of residual cancer after resection but are at increased risk for recurrence in the future (i.e., they are suspected to have microscopic residual cancer after surgery). This scenario is considered in patients who have undergone comprehensive resection of extensive locoregional disease without known gross residual cancer. Successful adjuvant treatment will prevent or delay the development of clinically detectable disease (10), though given the long natural history of differentiated thyroid cancer, the available data are incomplete. Of course, patients receiving postoperative adjuvant therapy will also have any remnant ablated with the treatment, but the primary goal of the therapy is adjuvant.

Radioactive iodine therapy is the administration of radioiodine in an attempt to destroy known or suspected active macroscopic viable malignant disease within the patient. This type of use occurs in only a small number of patients referred for radioactive iodine, who represent almost the entire small fraction of thyroid cancer patients who will die of their disease. The framework of therapy in this population must, then, have an approach different from the ablative and adjuvant settings. In the ablative and adjuvant settings, the primary goal is to facilitate monitoring or to decrease the likelihood of a future recurrence (which may still be amenable to curative resection with relatively little morbidity), respectively. Therefore, although there is clearly a benefit to ablative or adjuvant therapy, its magnitude is modest and the focus should be on minimizing toxicity as much as possible to balance it with the magnitude of benefit. In the therapeutic setting, however, the goal is to control a disease that, if not controlled, has a high likelihood of causing death. Thus, the focus should be more on efficacy than toxicity (providing, of course, that toxicity is acceptable). Said more simply, the patient’s and treating physician’s tolerance for toxicity ought to be greater in the therapeutic setting than in the ablative or adjuvant settings.

PATIENT SELECTION

Most patients in whom radiiodine therapy is considered will be in the ablative setting, most typically after primary surgery. Considering that most patients have had all discernable macroscopic tumor removed with negative surgical margins, the modest gains from ablation must be balanced against 131I toxicity. The least toxic treatment is no treatment, so the first selection will be determining which patients do not require therapy at all. Guidelines of both the ATA and the National Comprehensive Cancer Network define the population of patients who do not require radioiodine therapy, chiefly those with small (<1 cm for papillary and <2 cm for follicular or Hürthle cell thyroid cancer) intrathyroidal tumors without evidence of nodal involvement or vascular invasion and with a low postsurgical thyroglobulin level (6,11). Indeed, even patients with multifocal papillary thyroid cancer, in the absence of other risk factors likely do not benefit from remnant ablation (7). There are those patients in whom radioiodine is definitely recommended such as those with large (>4 cm) primary tumors or gross extrathyroidal extension (6,11).

In between is a large group of patients in whom the appropriateness of radioactive iodine therapy is currently unclear and in whom its use is recommended in selected cases. For example, patients with elevated thyroglobulin without imaging findings of macroscopic disease (on diagnostic whole-body scans, structural imaging, or 18F-FDG PET/CT) often receive empiric radioiodine therapy. There is relatively poor evidence to guide decision making in this area. Guidelines recommend that for patients with relatively low (<5 ng/mL) and stable serum thyroglobulin, conservative follow-up only is generally recommended, but in the setting of higher serum thyroglobulin or rapidly rising thyroglobulin, empiric therapy may be indicated (7). Although some patients benefit from this empiric therapy, many do not, and it is difficult to balance the risks against the benefits when the likelihood and magnitude of benefit is so poorly understood. Another area of controversy relates to the importance of lateral neck nodal involvement, considered stage I disease in patients younger than 45 y and stage II in patients at least 45 y old. Although there is evidence of the benefit of adjuvant therapy for stage II patients, no benefit has been seen in stage I patients (12). Thus, it may be that some younger patients may not benefit from adjuvant therapy despite locally
advanced disease, though strong evidence would be needed to withhold treatment in such patients.

Finally, even among patients with high-risk clinical and pathologic features, some have undetectable thyroglobulin after thyroidectomy. Given that low or undetectable thyroglobulin portends an excellent prognosis after remnant ablation (8,9), one could hypothesize that low or undetectable thyroglobulin before radioiodine would predict a low risk of clinically significant disease in the future and that patients with low or undetectable thyroglobulin may not benefit from ablative or adjuvant therapy even with adverse clinical pathologic features. However, currently the utility and role of pretreatment thyroglobulin on decisions of whether to proceed with treatment and dose selection remain unknown.

In some cases, the thyroglobulin level or scan findings can help to determine which patients should or should not receive ablative radioiodine therapy. In many cases, we are left at equipoise with respect to strong (or even moderate or weak) clinical evidence, and thus the decision may be made on the basis of various factors including clinician experience or patient preference. There has been a great deal of interest in the potential of other biomarkers to help predict disease aggressiveness or likelihood of poor outcomes to help make these determinations. Pathophysiologic features such as BRAF V600E, RET oncogene, or RAS mutations have been investigated as potential prognostic biomarkers. Despite early optimism, recent work has not shown strong prognostic biomarkers of these markers (13,14), and their use in deciding treatment is not recommended (7). However, these features may still have implications on therapeutic selection in the setting of advanced disease. As discussed below, multtargeted kinase inhibitors are being tested in advanced thyroid cancer, and a molecular profile of an individual’s disease may help to decide the optimal therapeutic regimen. It is to be hoped that ongoing research will continue to help predict the patients in whom radioiodine has a positive risk–benefit ratio.

For radioiodine therapy, initial patient selection is fairly simple and would include essentially any patient with evidence of active distant metastatic disease from differentiated thyroid cancer evident on diagnostic radioiodine scanning. There is, however, a gray area in patients with small-volume disease that may be difficult to detect on imaging who have a negative diagnostic scan result and an even grayer area in patients with biochemical evidence of progressive disease (rising serum thyroglobulin) but negative imaging. Furthermore, in patients with advanced disease who have been previously treated with radioactive iodine, there may come a point when further radioiodine therapy is not warranted; this will be more fully considered later.

**DOSE SELECTION**

There are many possible approaches to radioiodine dose selection that are influenced not only by patient factors but also by regulatory restrictions. Again, the principal consideration in the ablative setting is minimizing toxicity while maintaining a reasonable rate of success (though possible and success are both quite subjective, leading to the possibility of controversy). The bulk of the evidence in recent years has focused on reducing the dose in low-risk patients in whom remnant ablation is indicated, where there is fairly strong support that, for example, 1.1 GBq is as effective as 3.7 GBq with a lower level of toxicity (15). Indeed, 2 separate randomized studies published in 2012 showed essentially equivalent ablation success rates whether patients were treated with 1.1
can dramatically affect the maximal safe dose. Indeed, among patients with clinically normal renal function, a dose of 7.4 GBq exceeds a dosimetrically derived safe dose in 8%–15% of patients younger than 70 y and 22%–38% of those over the age of 70 y (21).

In the radioiodine therapy setting, the goal, generally, is to give the maximum permissible dose to maximize the probability of controlling the tumor. To achieve this goal while avoiding unacceptable toxicity to organs such as the lungs and bone marrow, dosimetric analysis of radioiodine kinetics in the patient around the time of treatment is required. The whole-body and blood dosimetry that is most widely performed was first described by Benza et al. in 1962 and has been largely unchanged since then (22). It is vitally important to understand that dosimetry determines the maximum dose that can be given safely to prevent severe toxicity (primarily hematologic and pulmonary) and does not inform the likelihood of other toxicities or of the dose delivered to the tumor and likelihood of resultant response.

Radiobiologically, it is possible to construct a tumor control probability curve that gives the likelihood of achieving tumor control at a given radiation dose. A related curve, the normal-tissue toxicity probability curve, can be used to try to find the optimal dose that provides, hopefully, a high likelihood of tumor control and a low likelihood of normal tissue toxicity. Unfortunately, such analyses are not typically available in thyroid cancer. Given the available information, the optimal course of action in a patient with advanced disease is to give the maximum dose that is expected to be in the reasonable range on the normal-tissue toxicity curve with the hope that it is high on the tumor control probability curve. However, currently this can be reliably determined only by the response after therapy.

Developing an understanding of lesional dosimetry would provide critical additional information to help predict which patients will benefit from radioiodine and which are likely to be refractory to therapy despite visible uptake on scanning. There is a positron-emitting isotope of iodine \((^{124}\text{I})\) with a 4.2-d half-life that is well suited to the kinetics of radioiodine. Numerous investigators have used \(^{124}\text{I}\) PET or PET/CT not only to permit higher-sensitivity radioiodine imaging but also to allow quantification of uptake in individual lesions to calculate lesional dosimetry (23–27). In the future, it may be possible that \(^{124}\text{I}\) PET/CT will help reduce the uncertainty in determining which patients have radioiodine-refractory disease to permit patients to receive the most efficacious treatment as soon as possible. For example, an ongoing trial is using \(^{124}\text{I}\) PET/CT dosimetry to help avoid futile radioiodine therapy (28).

Given the high therapeutic ratio of radioiodine therapy in differentiated thyroid cancer, patients with advanced disease deserve an appropriate attempt at effective radioiodine therapy. The best option would seem to be a dosimetrically derived maximum-tolerated dose (with the caveat that patients who had known metastatic disease at the time of a nonmaximal dose and entirely negative results on posttherapy scanning are unlikely to benefit and are usually best served with alternate therapy). Indeed, most patients with advanced thyroid cancer can safely receive more than a typical empiric dose of 7.4 GBq (though in a significant minority such a dose exceeds safe limits) (21,29). Patients with no uptake on a posttherapy scan or obvious progression shortly after a maximal dose can clearly be understood to be iodine-refractory. Those with a clear objective response are likely to benefit. The gray area, then, is when there is a period of stable disease after treatment and it is unclear whether it is a reflection of therapeutic efficacy or simply the natural history of the patient’s cancer.

Finally, recently the notion of theranostic agents has become widely discussed. Radioiodine is the prototypical theranostic in that we can be guided by scan findings in addition to other clinical data. A scan that shows clear, intense uptake in all known sites of disease (and, frequently, in previously unknown sites) is one that portends a high likelihood of benefit, whereas entirely negative results on posttherapy scanning nearly guarantee lack of benefit from radioiodine. However, the planar scan typically done provides little to no quantitative information on the radiation dose delivered to sites of tumor and so does not inform us as to where the dose delivered is along the tumor control probability curve. Indeed, in a recent study, more than half the patients who had negative results on diagnostic scanning but positive results on posttherapy scanning progressed shortly after receiving radioiodine therapy (30).

### Iodine-Refractory Disease

Even with optimized maximum-dose \(^{131}\text{I}\) therapy, some patients do not achieve tumor control with radioiodine therapy, and these patients are generally labeled iodine-refractory. Because radioiodine is so efficacious in differentiated thyroid cancer, defining what it means to be iodine-refractory is both critically important and quite difficult. However, an objective definition is necessary for uniform care and valid clinical trials. For example, in a recent clinical trial that resulted in the approval of sorafenib for iodine-refractory thyroid cancer patients, iodine-refractory was defined by a combination of factors, including a target lesion without uptake on a radioactive iodine scan (diagnostic or posttherapeutic); progression of disease within 16 mo after radioiodine therapy; multiple previous therapies more than 16 mo beforehand, with progression after at least 2 treatments less than 16 mo apart; and a cumulative radioiodine dose of more than 22.2 GBq (31). Nowhere in the definition is the dose given per treatment considered. It is possible, then, to treat a patient with doses expected to be subtherapeutic and to subsequently label the patient as refractory to the treatment. Imagine, for example, a breast cancer patient with estrogen receptor–positive disease being given a small fraction of the recommended aromatase inhibitor dose and, on progression, being labeled refractory to hormonal therapy. This conclusion does not make biologic sense. Furthermore, in patients with advanced metastatic solid tumors, therapy is not generally given with curative intent. Treatments are, instead, aimed at providing a period of tumor control. Depending on the duration of freedom from progression, a treatment may be considered successful in delaying disease progression, warranting further treatment. For example, in the clinical trial mentioned above, the median progression-free survival was 5.8 mo in patients given placebo and 10.8 mo in those given sorafenib. Consider that a patient who had received radioiodine and achieved a 15-mo progression-free survival would have been considered refractory to radioiodine but subsequently responsive to sorafenib, having achieved a 10.8-mo progression-free survival. Classifying the patient’s response in this manner is not meant to imply that the sorafenib is not effective, only that the definition of iodine-refractory may not be appropriate.

Finally, there is a seemingly arbitrary maximum cumulative dose of 22.2 GBq used in the definition of iodine-refractory in the sorafenib trial (31) and in multiple other clinical trials. There is extensive experience in safely giving cumulative doses in

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patients, with those who have low 18F-FDG uptake having a favor-
yable prognosis even with iodine-refractory disease (38).

Recently, however, a study was performed to assess the ability of the mitogen-activated protein kinase kinase (MEK) inhibitor selumetinib to increase iodine uptake in patients with metastatic iodine-refractory disease (39). The investigators found that 12 of 20 evaluable patients had an increase in iodine uptake in their disease. An exciting aspect of the trial was the use of 124I PET/CT as an integral biomarker—only patients whose scans showed an expected dose of at least 20 Gy to sites of disease went on to therapy. Thus, 8 of 12 patients went on to treatment, and all had biochemical evidence of response.

The magnitude and reproducibility of this effect will need to be confirmed in larger studies. However, multiagent combination therapy has become the norm in most therapeutic approaches to solid tumors, and it is likely that radioiodine therapy could have a synergistic or additive effect when combined with additional therapeutic agents. There is an ongoing phase III study using selumetinib in combination with adjuvant radioiodine in high-risk patients after thyroidectomy (40); thus, there is a potential for combination therapy in both the adjuvant and the therapeutic settings.

Multitargeted Kinase Inhibitors

Multiple signaling pathways are active in tumor deposits that are critical in cancer cell proliferation, growth, and invasion as well as in promoting the stroma and vascularity that these growing tumor deposits need to survive. Several of these pathways have been identified (Fig. 2) and targeted therapies developed. The pathways most often exploited in thyroid cancer include BRAF, RET, ERK (extracellular signal-regulated kinase), MET, and other antiangiogenic treatments. Many of these treatments are in a class of drugs called multitargeted kinase inhibitors. One of these, sorafenib, inhibits multiple tyrosine and Raf kinases (41,42) and was approved for use in iodine-refractory metastatic thyroid cancer in late 2013 (31). As discussed above, the basis for approval was an improved median progression-free survival of 10.8 mo in patients treated with sorafenib versus 5.8 mo in patients who received placebo. A search of clinicaltrials.gov reveals many ongoing studies of targeted therapeutic agents in iodine-refractory thyroid cancer, indicating the need in this area (43–46).

OPTIONS FOR IODINE-REFRACTORY DISEASE

Once a patient is determined to have iodine-refractory disease, there are multiple potential treatment options. First is the question of whether treatment is required. Even widely metastatic thyroid cancer can be a relatively indolent disease, and in the absence of progressive or symptomatic disease, active surveillance may be preferred over treatment. Furthermore, 18F-FDG PET/CT may be helpful to stratify patients, with those who have low 18F-FDG uptake having a favorable prognosis even with iodine-refractory disease (32). In those patients who do require treatment, one approach is to pair a drug aimed at reinducing iodine uptake with radiiodine therapy. Beyond this, numerous pathways have been shown to be aberrant in a significant fraction of patients with iodine-refractory advanced thyroid cancer (Fig. 2), and several therapies targeting these pathways have been tested or are actively being tested in clinical trials.

Reinduction of Iodine Uptake

Given the positive outcomes from radiiodine therapy in patients with iodine-avid disease, an obvious and frequently attempted approach has been to try to increase iodine uptake in disease that is iodine-refractory. Numerous agents have been attempted, including lithium (33–35) and histone deacetylase inhibitors (36,37). Although there were initial reports of efficacy, success appears to have been limited (38).

FIGURE 1. A 54-y-old man presented with papillary thyroid cancer metastatic to lungs and lymph nodes. (A) After surgery, dosimetrically derived therapy was done, and anterior posttherapy scan is shown. Multiple subsequent treatments were given for residual disease. (B) Representative anterior posttherapy scan showing residual disease in lungs. (C) Anterior image from final diagnostic scan showing no remaining visible disease. In total, this patient received more than 74 GBq across multiple dosimetric treatments and achieved years of progression-free survival while maintaining acceptable hematologic and lung function.

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FIGURE 2. Various signaling pathways in cancers that are amenable to targeted therapies. Sorafenib has inhibitory effects on multiple pathways. EGFR = endothelial growth factor receptor; HIF-1 = hypoxia-inducible factor-1; HIF-2 = hypoxia-inducible factor-2; PDGF = platelet-derived growth factor; SF = sorafenib; TFGα = tumor growth factor α; VEGF = vascular endothelial growth factor; VHL = von Hippel Lindau.
Many of the pathophysiologic biomarkers previously tested and largely rejected as potential prognostic biomarkers may yet have a role as predictive biomarkers. Because of the targeted nature of the therapeutics being tested, it is to be expected that a given patient may be more likely to respond to one drug over another based on pathophysiologic features of his or her disease. Ideally, such therapeutics will be paired with diagnostic tests to help choose the optimal treatment for any patient. For example, selumetinib (discussed above in combination with radioiodine) has been tested as a single-agent treatment in iodine-refractory disease (47). This phase II trial showed a trend toward longer progression-free survival in the patients with a BRAF V600E mutation. Most studies of targeted therapeutics in iodine-refractory thyroid cancer include analysis stratified by putative predictive biomarkers such as BRAF mutation status. Although there is optimism that targeted therapeutics beyond radioiodine may be effective in (iodine-refractory) thyroid cancer, these agents also have drawbacks. In contrast to radioiodine therapy that is given at intervals of months to years, these targeted agents are given regularly, often a daily or twice daily oral pill. Toxicity is common and can have a significant impact on quality of life; life-threatening toxicity is less common but possible (48). For example, many of these treatments cause rash, hand and foot desquamation, diarrhea, and asthenia, and the toxicities frequently occur early in the treatment regimen rather than as late cumulative effects (48). This consideration is particularly important in patients who are often asymptomatic from their cancer. Furthermore, targeted therapies broadly have been shown to eventually lose efficacy due to a variety of escape mechanisms (49–52). That is, whereas the drug continues to block its target, the cancer finds a way to escape the inhibitory effect on its growth. With many of the daily oral targeted therapeutics, this escape occurs within a matter of months in most patients. Taken in context, this could be a helpful result or a relatively small benefit. For example, patients with metastatic renal cell or hepatocellular cancer could have a dramatic increase in duration of survival from a few months of progression-free survival induced by one of these targeted therapies. In the more protracted timeline of advanced thyroid cancer, though, a few months of improvement would be expected to have less of an impact on the percentage improvement on duration of survival. Finally, given that these treatments are largely cytotoxic rather than cytotoxic, evaluating response to therapy is difficult (as discussed above, it is difficult to know if stable disease is a reflection of treatment efficacy or the natural history of the cancer). Radioiodine scanning will not be particularly informative because these patients, by definition, have iodine-refractory disease. However, other molecular imaging studies, for example 18F-FDG PET/CT (53), may be helpful to differentiate responsive patients from nonresponsive patients with anatomic viability.

CONCLUSION

Radioiodine is a prototypical theranostic agent permitting both imaging and therapy. The therapeutic use of radioiodine continues to be refined with a better understanding of the risks and benefits of therapy. It is hoped that this refinement will permit decreased (or absent) dose (and decreased toxicity) in the patients who are destined to do well, increased dose in the patients who will benefit from treatment, and more appropriate discontinuation or modification of therapy in those unlikely to benefit from single-agent radioiodine therapy. 124I PET/CT imaging may help physicians make rational decisions on the likelihood of response to therapy. Targeted therapeutics, alone or in combination with radioactive iodine, may play a role in both adjuvant and advanced disease settings. Nuclear medicine physicians should play a key consultative role in the treating team to optimize radioiodine therapy and confirm the presence or absence of iodine-refractory disease.

Multiple targeted therapeutics are being tested in the setting of iodine-refractory thyroid cancer, with one agent now approved in the United States. Although it is excellent for patients with iodine-refractory disease to have options, it is critically important to recognize that radioiodine is an effective treatment in a large subset of patients with metastatic differentiated thyroid cancer and should not be abandoned prematurely (nor should it be used when there is evidence of its futility).

The future of therapy in advanced differentiated thyroid cancer is likely to include multiagent treatment. Radioiodine may play an important role as a component of such therapeutic approaches.

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