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Controversial Issues in Thyroid Cancer Management

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27 **ABSTRACT**

28 The lack of prospective randomized clinical trials for most management topics in
29 differentiated thyroid cancer force us to make management recommendations based on
30 retrospective observational data which is often incomplete, subject to selection bias, and
31 conflicting. Therefore, it is not surprising that many aspects of thyroid cancer management
32 remain controversial and not well defined.

33 This review will examine the controversies surrounding three important topics in thyroid
34 cancer management: (1) the option of thyroid lobectomy as initial therapy for thyroid cancer, (2)
35 the proper use of preoperative neck imaging to optimize the completeness of the initial surgical
36 procedure, and (3) the selective use RAI therapy as remnant ablation, adjuvant treatment or
37 treatment of known persistent/recurrent disease.

38 As thyroid cancer management moves toward a much more risk adapted approach to
39 personalized management recommendations, clinicians and patients must balance the risks and
40 benefits of the potential management options to arrive at a management plan that is optimized
41 based on both patient preferences/values and the philosophy/experience of the local disease
42 management team.

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44

45 **INTRODUCTION**

46 Thyroid cancer management has seen a dramatic shift away from a “one size fits all”
47 management approach to a more risk adapted treatment paradigm in which the extent of surgery,
48 the use of radioactive iodine therapy, TSH suppression goals, and follow-up recommendations
49 are individually tailored for each patient (1-7). In the past, essentially all patients except those
50 with intrathyroidal papillary microcarcinoma were subjected to high intensity treatment (total
51 thyroidectomy with or without prophylactic central neck dissection, radioactive iodine therapy,
52 prolonged TSH suppression, and highly sensitive follow-up evaluations). More recently, both
53 the ATA and NCCN thyroid cancer guidelines have evolved to allow for low intensity treatment
54 options (observation or thyroid lobectomy without the need for RAI therapy or TSH suppressive
55 therapy) in properly selected patients (1,5). Even though these recommendations are often based
56 on limited or conflicting data, the increasing incidence of low risk thyroid cancers which are
57 commonly associated with an indolent disease course, the increasing reliance on neck
58 ultrasonography rather than routine follow-up diagnostic whole body RAI scanning for disease
59 detection, and a more selective use of postoperative radioactive iodine has forced clinicians to
60 seriously question whether or not intensive treatment and follow up is mandatory for all
61 differentiated thyroid cancers greater than 1 cm.

62 Many clinicians and patients strongly favor high intensity treatment options under the
63 assumption that up front aggressive treatments and early detection of small volume residual
64 disease would lead to improved outcomes. Conversely, advocates of low intensity treatment
65 options are confident that with proper patient selection and follow-up, very similar long term
66 outcomes can be achieved. The effectiveness of the low intensity treatment option is rooted in
67 the following general assumptions:

- 68 • The vast majority of low risk differentiated thyroid cancer patients will do exceptionally
69 well with disease specific survival rates in excess of 99% and structural disease
70 recurrence rates of < 5-10% following either low intensity or high intensity treatments.
- 71 • Delayed intervention (surgery, radioactive iodine therapy), when necessary, is effective
72 and has no impact on disease specific survival.
- 73 • Minimal residual disease is common and of little clinical importance.
- 74 • Early detection and treatment of very small volume persistent/recurrent structural disease
75 has little clinical benefit.

76 Unfortunately, the literature comparing low intensity with high intensity treatments is largely
77 retrospective, observational and devoid of high quality prospective randomized clinical trials.
78 However, it is interesting to note that despite more than three decades of increasingly sensitive
79 disease detection tools (such as high resolution neck ultrasonography and ultrasensitive
80 thyroglobulin assays) which led to even more aggressive therapeutic interventions (such as
81 prophylactic and therapeutic neck dissections for small volume disease and repeated
82 administrations of RAI for biochemical evidence of persistent disease), thyroid cancer mortality
83 remains stable or slightly increased (8). Thus, the controversy will continue as thyroid cancer
84 experts review the same body of literature and reach differing conclusions based on their
85 training, clinical perspective, experience, and personal bias.

86 This review will examine the controversies surrounding three important topics in thyroid
87 cancer management: (1) the option of thyroid lobectomy as initial therapy for thyroid cancer, (2)
88 the proper use of preoperative neck imaging to optimize the completeness of the initial surgical
89 procedure, and (3) the selective use RAI as remnant ablation, adjuvant treatment or treatment of
90 known persistent/recurrent disease.

91 **When is Thyroid Lobectomy a Reasonable Initial Management Strategy in Differentiated**
92 **Thyroid Cancer?**

93 The controversy: whether or not total thyroidectomy should be recommended as the
94 primary surgical procedure in all differentiated thyroid cancers with primary tumors greater than
95 1 cm in maximal dimension.

96 Position 1: Total thyroidectomy should be recommended for all differentiated thyroid
97 cancers with primary tumors greater than 1 cm in maximal dimension as complete removal of the
98 thyroid gland may improve survival, decrease recurrence, allow for routine use of radioactive
99 iodine therapy, and facilitate detection of recurrent/persistent disease during follow-up. The
100 increased risk of surgical complications associated with total thyroidectomy can be minimized if
101 the procedure is done by experienced surgeons.

102 Position 2: Total thyroidectomy is not required for differentiated thyroid cancers with
103 primary tumors < 4 cm in maximal dimension that appear to be confined to the thyroid gland on
104 appropriate pre-operative evaluations as thyroid lobectomy is associated with the same excellent
105 overall survival as complete removal of the thyroid gland, a lower risk of surgical complications,
106 and may avoid the need for full replacement dose thyroid hormone replacement therapy in
107 properly selected patients. While the recurrence rate may be slightly higher after lobectomy,
108 appropriate follow-up procedures can easily identify the few patients that demonstrate recurrent
109 structural disease recurrence making subsequent salvage therapy very effective.

110 The primary point of controversy with regard to initial surgical management revolves
111 around recommendation 35B in the American Thyroid Association (ATA) guidelines that allows
112 for a thyroid lobectomy in patients with tumors between 1 and 4 cm without evidence of

113 extrathyroidal extension or metastatic disease (Table 1) (*I*). While the National Comprehensive
114 Cancer Network (NCCN) guidelines have long allowed for thyroid lobectomy in this setting, the
115 ATA guidelines had previously strongly recommended total thyroidectomy for tumors > 1 cm
116 (5,9,10). This was largely based on the assumption that nearly all of these patients would require
117 postoperative radioactive iodine therapy and was further strengthened by the Bilmoria paper in
118 2007 that demonstrated a statistically significant improvement in overall survival within this size
119 range (10 year survival of 98.4% for total thyroidectomy vs. 97.1% for thyroid lobectomy, $p <$
120 0.05) (*11*). Since that publication, multiple other studies have demonstrated no statistically
121 significant survival benefit for total thyroidectomy versus lobectomy in tumors less than 4 cm
122 when patients are properly selected and the statistical analysis controls for important
123 confounding variables (Table 2). The specifics the various retrospective studies examining this
124 issue are extensively reviewed in the text of the ATA guidelines and will not be repeated here
125 (*I*).

126 Even though total thyroidectomy may not be associated with a proven overall survival
127 benefit in properly selected patients with 1-4 cm intrathyroidal primary tumors, there are still
128 valid reasons to consider a bilateral surgical procedure for individual patients. As noted in
129 recommendation 35B, total thyroidectomy would be the preferred operation if the disease
130 management team thinks that radioactive iodine therapy will be necessary postoperatively based
131 upon either disease features and/or patient preferences. This wording provides the flexibility to
132 actively incorporate the thought processes of the local disease management team and patient
133 preferences into the decision about whether or not a thyroid lobectomy would be the most
134 appropriate surgery for that individual patient.

135 Furthermore, since papillary thyroid carcinoma is known to be a multifocal disease, it is
136 not surprising that total thyroidectomy is associated with a slightly lower risk of recurrence than
137 a thyroid lobectomy. However, with proper patient selection, locoregional recurrence rates of
138 less than 1-4% can be achieved in experienced centers that couple high quality preoperative
139 imaging (primarily neck ultrasonography) with appropriate clinical judgment (7,12-14).
140 Furthermore, salvage therapy is very effective in the few low risk patients that experience
141 structural disease recurrence after low intensity therapy resulting in the same excellent survival
142 rates that would have been expected from up front high intensity therapy.

143 It is also important for patients to understand that even if the preoperative plan is to
144 proceed with a thyroid lobectomy, there are intraoperative and postoperative findings that may
145 necessitate conversion to a total thyroidectomy. Patients are encouraged to empower the surgeon
146 to convert the surgery from a lobectomy to a total thyroidectomy based on intra-operative
147 findings. Likewise, it is important to emphasize that a final decision regarding the
148 appropriateness of thyroid lobectomy as the initial surgical procedure can only be determined
149 once the final histopathology report has been received a week or two after surgery. Early
150 completion thyroidectomy after lobectomy is only required in 5-6% of our patients (7,12-14).
151 However, in disease management teams which are more aggressive in the use of radioactive
152 iodine for intermediate risk features, early completion thyroidectomy may be required up to 20%
153 of the time (15-17).

154 Using a clinical decision-making framework based on what we have previously published
155 for active surveillance of very low risk thyroid cancers, we examine three critical inter-related
156 domains to determine if the patient would be an appropriate candidate for thyroid lobectomy
157 (18).

158 *Pre-operative Imaging and Clinical Findings.*

159 The preoperative neck ultrasonography as well as the patient's history and physical exam are
160 carefully reviewed. Any indication of gross extrathyroidal extension, loco-regional or distant
161 metastasis leads to a recommendation for total thyroidectomy. Furthermore, the presence of
162 multiple nodules in the contralateral lobe or extensive non-specific findings on ultrasonography
163 (such as chronic lymphocytic thyroiditis or atypical cervical lymph nodes) would increase the
164 likelihood that a total thyroidectomy would be recommended in an effort to make follow-up
165 evaluations easier.

166 Successful use of thyroid lobectomy as the initial treatment option is also significantly
167 enhanced when experienced multidisciplinary management teams integrate sound clinical
168 judgment with high quality pre-operative neck ultrasonography in the decision making process.
169 In the absence of high quality neck ultrasonography, in particular with regard to the evaluation of
170 abnormal cervical lymph nodes, the selection of appropriate patients for thyroid lobectomy will
171 be suboptimal.

172

173 *Medical Team Characteristics.*

174 It is important to understand the philosophy of the local disease management team with
175 regard to the use of radioactive iodine in patients that demonstrate intermediate risk histological
176 features that were not apparent on preoperative imaging (e.g., minor extrathyroidal extension,
177 very small volume lymph node metastasis, and vascular invasion). Disease management teams
178 that use radioactive iodine aggressively for intermediate risk factors will be expected to have a
179 higher immediate completion thyroidectomy rate than centers that use radioactive iodine much

180 more selectively. This does not preclude the use of lobectomy as initial therapy, but the patient
181 needs to understand what the likelihood is that unexpected histologic findings could lead to an
182 early completion thyroidectomy to allow for post-operative RAI therapy.

183

184 *Patient Characteristics.*

185 In many practices, patients are actively involved in shared decision-making making with the
186 disease management team to explore the risk and benefits of both surgical options. Some
187 patients, referred to as medical maximalists (19), have a strong preference for a total
188 thyroidectomy in an effort to minimize the recurrence rate and maximize the sensitivity for
189 detection of disease during follow-up (these patients often also often opt for routine use of
190 radioactive iodine after surgery). Conversely, medical minimalists often chose thyroid
191 lobectomy. They value the function of the contralateral lobe in order to avoid thyroid hormone
192 replacement if at all possible. They are willing to accept the possibility that additional future
193 treatments may be necessary but will opt for the least aggressive initial therapeutic option that is
194 associated with excellent outcomes. Likewise, they are minimalist in their approach to
195 identifying and treating small volume disease in the future and therefore do not require initial
196 therapies designed simply to facilitate high-sensitivity follow-up. Thus medical minimalists are
197 often good candidates for low intensity treatment options.

198

199 In summary, in the absence of a proven survival benefit to the routine use of total
200 thyroidectomy in well differentiated thyroid cancers in the 1-4 cm range, thyroid lobectomy
201 continues to be a very viable treatment option for properly selected patients. Proper patient

202 selection requires high quality pre-operative evaluations coupled with a thorough understanding
203 of both the medical team characteristics and the patient preferences. By integrating the multiple
204 important factors encompassed in each of these three domains, the patient and the disease
205 management team can arrive at an appropriate initial management and follow-up strategy for
206 each individual patient.

207

208 **What Pre-operative Imaging is Recommended Prior to Initial Thyroid Surgery?**

209 The controversy: whether or not CT scans with iodinated contrast agents should
210 always be avoided prior to thyroid surgery.

211 Position 1: CT scans with iodinated contrast should always be avoided prior to thyroid
212 surgery to avoid a delay in post-operative radioactive iodine administration.

213 Position 2: CT scans with iodinated contrast should routinely be performed in patients
214 with locally aggressive disease and/or clinically apparent cervical lymph node metastases to
215 optimize pre-operative planning and completeness of surgery. Imaging studies that optimize
216 initial surgery are more important than early administration of radioactive iodine post-
217 operatively.

218

219 One of the primary goals of initial therapy is to “remove the primary tumor, disease that
220 has extended beyond the thyroid capsule, and clinically significant lymph node metastases” (1).
221 Thus, preoperative evaluations must include anatomical assessments of the thyroid and neck in
222 order to appropriately plan surgical interventions.

223 Neck ultrasonography is now widely used as the primary tool for evaluating not only
224 thyroid nodules but also for examining cervical lymph nodes. Both the NCCN and the ATA
225 guidelines recommend preoperative ultrasound to evaluate cervical lymph nodes in all patients
226 undergoing thyroidectomy for malignant or suspicious for malignancy findings (Table 3). While
227 extensive bilateral neck dissections can identify subclinical microscopic cervical lymph node
228 metastasis in as many as 70-80% of patients (20), preoperative neck ultrasonography identifies
229 suspicious cervical lymphadenopathy in about 20-30% of cases (21-26). As a result, routine use
230 of preoperative ultrasound potentially alters the surgical management approach in at least 20% of
231 the cases (21,23,27). Routine pre-operative ultrasonographic neck evaluations allow for a more
232 complete initial surgical dissection which is expected to decrease subsequent recurrence rates
233 and to facilitate the effectiveness of radioactive iodine therapy.

234 In addition to the routine use of neck ultrasonography in the preoperative evaluation of
235 thyroid cancer, there are circumstances in which additional cross-sectional imaging with CT or
236 MRI scanning are likely to yield important additional anatomic information (1). Clinical findings
237 that would warrant additional cross-sectional imaging beyond ultrasonography include
238 hoarseness, progressive dysphagia, a mass fixed to surrounding structures on exam, hemoptysis,
239 stridor, rapid progression or enlargement of the tumor, sonographic suspicion of gross extra
240 thyroid extension, or bulky cervical lymphadenopathy. In these patients, CT scan of the neck and
241 chest with intravenous contrast is routinely recommended to carefully evaluate the lymph node
242 basins as they extend from high in the neck down through the supraclavicular areas and into the
243 upper mediastinum.

244 Unlike previous additions of the ATA guidelines that recommended avoiding iodinated
245 intravenous contrast in the preoperative setting, recommendation 33A in the current guideline

246 clearly recommends the use of contrast when these high risk situations are identified or suspected
247 (Table 3) (1). While there is no question that the use of iodinated contrast may delay the
248 administration of postoperative radioactive iodine, it is thought that the “benefit gained from
249 improved anatomic imaging generally outweighs any potential risk of a several week delay in
250 radioactive iodine imaging or therapy.” While the ATA guidelines correctly pointed out that
251 urinary iodine levels usually return to normal within 4-8 weeks following IV contrast
252 administration (28), the precise time period necessary to ensure that the previous contrast will no
253 effect on subsequent radioactive iodine therapy has not been precisely defined. There remains
254 some concern that even though the urinary iodine has returned normal, residual iodine in thyroid
255 tissues could decrease the effectiveness of radioactive iodine therapy. Nonetheless, since a
256 complete and comprehensive surgical removal of the thyroid and local regional metastasis is
257 such an important component to the initial therapy, the use of intravenous contrast is justified in
258 patients that present with high risk disease in order to optimize surgical planning. A delay in the
259 administration of therapeutic radioactive iodine for for several months postoperatively is
260 acceptable in order to achieve this potential benefit. Delaying radioactive iodine for a few
261 months after intravenous contrast has not been associated with impairment in the effectiveness of
262 radioactive iodine when used either as ablation, adjuvant therapy, or treatment of known disease.

263 Additional preoperative imaging is seldom indicated in the evaluation of most patients
264 with differentiated thyroid carcinoma except in the case of patients that present with clinical
265 signs or symptoms of distant metastasis. While 18 FDG PET scanning is a valuable tool for both
266 initial staging and follow-up, its use is largely restricted to radioactive iodine refractory disease
267 and seldom plays a role in preoperative staging for differentiated thyroid cancer (1).

268

269 **What is the Role for Post-operative Radioactive Iodine Therapy?**

270 The controversy: whether or not post-operative radioactive iodine therapy should be
271 routinely recommended after total thyroidectomy for patients with differentiated thyroid cancer.

272 Position 1: Radioactive iodine therapy should be routinely recommended to all patients
273 with differentiated thyroid cancer (except patients with intrathyroidal papillary microcarcinoma)
274 to improve disease specific survival, decrease disease recurrence, facilitate initial staging and
275 allow for highly sensitive follow-up testing.

276 Position 2: Radioactive iodine therapy should be used selectively in patients with
277 differentiated thyroid cancer based on individual assessments of risk of disease recurrence, risk
278 of disease specific mortality, post-operative disease status, likelihood that radioactive iodine will
279 have a significant impact on clinical outcomes, the need for additional post-operative staging, the
280 need for highly sensitive follow-up evaluations, the side effect profile of radioactive iodine, the
281 treatment philosophy of the local disease management team, and consideration of the patients
282 preferences and values.

283

284 Recommendations with regard to the indications for postoperative radioactive iodine
285 therapy continue to be some of the most controversial of issues in the management of
286 differentiated thyroid cancer. To help frame a rational discussion, the goals of radioactive iodine
287 therapy should be described as either remnant ablation, adjuvant treatment, or treatment of
288 known residual/recurrent disease (Table 4) (29). With this nomenclature, the term “radioactive
289 iodine therapy” is used as a general term that encompasses the specific goals of remnant ablation,
290 adjuvant treatment, and treatment of known residual/recurrent disease. It is important to

291 remember that since adjuvant treatment is given for a risk, rather than for demonstrable disease,
292 it is accepted that a proportion of patients who receive adjuvant treatment will already have been
293 cured by their primary surgery. Therefore, selection for adjuvant treatment involves both an
294 assessment of risk of recurrence or disease specific mortality and a prediction of the likelihood
295 that the proposed adjuvant treatment will have a meaningful impact on these event rates.

296 Several aspects of the current literature make it exceedingly difficult to confidently
297 determine whether or not radioactive iodine therapy will have a significant impact on recurrence
298 or disease specific survival (Fig.1) (30). As a result, most guidelines provide general advice as to
299 which intermediate risk patients may or may not benefit from radioactive iodine while giving
300 definitive recommendations for only those patients with very low or high risk disease.

301 Prior to making specific recommendations with regard to the potential benefit of
302 radioactive iodine therapy in the postoperative setting, the ATA guidelines specifically
303 recommend a careful evaluation of the postoperative disease status to determine whether or not
304 additional therapies or imaging may be appropriate. (Table 5) (1). This will provide information
305 to determine whether the goal of RAI therapy is ablation, adjuvant treatment, or treatment of
306 known residual/recurrent disease and thereby help determine the need for RAI therapy and the
307 specific activity that should be administered to best achieve that goal.

308 Even though the ATA guidelines fully endorse the importance of postoperative disease
309 status evaluation as a key factor in the decision-making process, the recommendations with
310 regard to when clinicians should consider ablation or adjuvant therapy are largely based on ATA
311 and TNM risk stratification (Table 6) (1). However, the ATA guidelines also recognize that “in
312 addition to standard clinicopathologic features, local factors such as the quality of preoperative

313 and postoperative ultrasound evaluations, availability and quality of thyroglobulin
314 measurements, experience of the operating surgeon, and clinical concerns of the local disease
315 management team may also be considerations in postoperative radioactive iodine decision-
316 making.” (I). In addition, the wording in recommendations 51A and 51C also emphasizes that
317 “patient preferences are relevant to radioactive iodine decision-making” (Table 6).

318 From a practical standpoint, evaluation of at least 9 key factors are required to determine
319 whether or not post-operative radioactive iodine therapy is likely to be beneficial for a specific
320 patient. These include:

- 321 • Assessment of risk of disease recurrence
- 322 • Assessment of risk of disease specific mortality
- 323 • Evaluation of post-operative disease status (including the presence/absence of
324 anti-thyroglobulin antibodies)
- 325 • Assessment of the likelihood that radioactive iodine therapy will have a
326 significant impact on the outcomes of interest (recurrence, disease specific
327 mortality)
- 328 • Assessment of the likelihood that RAI therapy will significantly improve
329 initial staging
- 330 • Assessment of the need to use RAI in order to facilitate highly sensitive
331 follow-up evaluations
- 332 • Consideration of the potential side effect profile of radioactive iodine therapy
- 333 • Consideration of patient preferences and values

- 334 • Consideration of local factors such as the quality of ultrasound evaluations
335 and thyroglobulin measurements, the experience of the operating team and the
336 treatment philosophy of the disease management team

337

338 This management approach generally leads to recommendations for observation in ATA
339 low risk patients that have no evidence of persistent disease after an appropriate initial thyroid
340 surgery and to RAI therapy in most ATA high risk patients either for adjuvant therapy or for
341 treatment of known disease (Table 6) (I). Radioactive iodine treatment should be “considered”
342 in ATA intermediate risk level differentiated thyroid cancer patients (Recommendation 51D).
343 Whether or not radioactive iodine treatment is recommended in the ATA intermediate risk
344 patients will depend upon an assessment of their risk of recurrence and disease specific mortality
345 coupled with a careful postoperative disease status evaluation. Many ATA intermediate risk
346 patients will have persistent small volume structural disease or abnormal postoperative
347 thyroglobulin values that indicate persistent disease and thus would be candidates for treatment
348 of known persistent disease with radioactive iodine. If the postoperative evaluation demonstrates
349 no evidence of biochemical or structural disease, then consideration is given as to whether or not
350 remnant ablation or adjuvant therapy would be appropriate. The ATA intermediate risk patients
351 deemed to have a structural disease recurrence of about 5% or less would be considered for
352 observation or possibly remnant ablation to facilitate initial staging and follow-up. Patients
353 classified as having a higher risk of recurrence would be considered for adjuvant therapy in an
354 effort to decrease the risk of recurrence and potentially improve overall survival based on
355 whether or not the tumor is likely to be responsive to radioactive iodine. This logic integrates

356 risk of recurrence, risk of disease specific mortality, postoperative disease status and the
357 likelihood that adjuvant treatment would be effective into the decision-making process.

358 With regard to recommendations pertaining to administered activities, the ATA
359 guidelines endorse approximately 1,110 MBq of radioactive iodine as a reasonable choice for
360 routine remnant ablation in low risk patients (Recommendation 55A) (Table 7) (*I*). Higher
361 administered activities are recommended when the goal is to achieve adjuvant therapy.
362 Unfortunately, the currently available literature does not provide adequate guidance with regard
363 to the optimal administered activity that should be used in patients in the adjuvant therapy
364 setting. Therefore, based primarily on expert opinion, the recommended activity for adjuvant
365 therapy could vary anywhere between 1,110 MBq and 5,550MBq depending on the multiple
366 factors listed above and the recommendation of the local disease management team
367 (Recommendation 55B and 56). For patients with known persistent/recurrent disease,
368 administered activities in the 3,700 to 7,400 MBq range are generally recommended except in
369 the elderly where maximum administered activities should generally not exceed 5,550MBq (*I*).

370

371 **CONCLUSIONS**

372 In conclusion, while many areas of controversy remain in the management of thyroid
373 cancer, there are far more areas where general agreement has been achieved among all
374 specialties. By carefully exploring the logic and rationale that underlies the decision-making that
375 goes into management recommendations with regard to the extent of initial of initial surgery, the
376 completeness of preoperative imaging, and the role of radioactive iodine therapy, clinicians can
377 better understand the unique viewpoint that each specialty brings to this complex issue. It also

378 allows us to further define specific areas where additional research is necessary for us to develop
379 definitive recommendations. It is only through proactive, purposeful, and inclusive
380 interdisciplinary cooperation that this field can be moved forward as we strive to optimize the
381 intensity of therapy and follow up for each individual patient with thyroid cancer.

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513

514 **Figure 1: Factors that make interpretation of the current literature difficult**

515

- **Lack of randomized controlled trials**
- **More than 16 different staging systems used to define “risk”**
- **Definition of “low risk” varies across studies**
- **Few studies include assessment of post-operative disease status**
- **Little data specific to the “adjuvant treatment” cohort**
- **Histological heterogeneity of differentiated thyroid cancer**
- **Likelihood of RAI avidity not considered**
- **Event rates are often small**
- **Events can occur decades after diagnosis**
- **Pre-operative imaging has improved over time**
- **Methods for detecting recurrent disease have improved over time**

516

517 **Figure 1 Legend: Factors that make interpretation of the current literature difficult.**

518 Multiple factors make it difficult to use the numerous retrospective, observational studies to
519 arrive at definite conclusions regarding the optimal use of RAI therapy (Adapted from Sacks et
520 al (30)).

521

522 **Table 1: Operative approach for a biopsy diagnostic for follicular cell derived malignancy**
 523 **(I)**

<p>Recommendation 35A</p>	<p>For patients with thyroid cancer greater than 4 cm, or with gross extrathyroid extension (clinical T4), or clinically apparent metastatic disease to nodes (clinical N1) or distant sites (clinical N1), the initial surgical procedure should include a near-total or total thyroidectomy and gross removal of all primary tumor unless there are contraindications to this procedure.</p> <p>(Strong recommendation, Moderate quality evidence)</p>
<p>Recommendation 35B</p>	<p>For patients with thyroid cancer > 1 cm and < 4 cm without extrathyroidal extension, and without clinical evidence of any lymph node metastases (cN0), the initial surgical procedure can be either a bilateral procedure (near-total or total thyroidectomy) or a unilateral procedure (lobectomy). Thyroid lobectomy alone may be sufficient initial treatment for low risk papillary and follicular carcinomas; however, the treatment team may choose total thyroidectomy to enable radioactive iodine therapy or to enhance follow-up based on disease features and/or patient preferences.</p> <p>(Strong recommendation, Moderate quality evidence)</p>
<p>Recommendation 35C</p>	<p>If surgery is chosen for patients with thyroid cancer < 1 cm without extrathyroidal extension and cN0, the initial surgical procedure should be a thyroid lobectomy unless there are clear indications to remove the contralateral lobe. Thyroid lobectomy alone is sufficient treatment for small, unifocal, intrathyroidal carcinomas in the absence of prior head and neck irradiation, familial thyroid carcinoma, or clinically detectable cervical nodal metastases.</p> <p>(Strong recommendation, Moderate quality evidence)</p>

524

525

526 Table 2

Study	N (source)	Survival Benefit for Total Thyroidectomy (< 4 cm)
Bilmorla, et al (11)	52,173 (NCDB)	Yes
Adam, et al (31)	61,775 (NCDB)	No
Haigh, et al (32)	5,432 (SEER)	No
Barney, et al (33)	23,605 (SEER)	No
Mendelsohn, et al (34)	22,724 (SEER)	No
Nixon, et al (12)	889 (Single center)	No
Matsuzua, et al (35)	1,088 (Single center)	No

527

528 **Table 2 Legend: Outcomes: Total thyroidectomy vs thyroid lobectomy.** When adjusted for
 529 clinically relevant confounding clinicopathological features, multiple retrospective studies
 530 demonstrate no significant difference in survival in differentiated thyroid cancer patients treated
 531 with either thyroid lobectomy or total thyroidectomy. NCDB (National Cancer Database), SEER
 532 (Surveillance, Epidemiology, and End Results Program).

533

534 **Table 3: What is the role of preoperative staging with diagnostic imaging and laboratory**
 535 **test? (I)**

536

<p>Recommendation 32A</p>	<p>Preoperative neck ultrasound for cervical (central and especially lateral neck compartments) lymph nodes is recommended for all patients undergoing thyroidectomy for malignant or suspicious for malignancy cytologic or molecular findings.</p> <p>(Strong recommendation, Moderate quality evidence)</p>
<p>Recommendation 32B</p>	<p>Ultrasound guided fine-needle aspiration of sonographically suspicious lymph nodes \geq 8-10 mm in the smallest diameter should be performed to confirm malignancy if this would change management.</p> <p>(Strong recommendation, Moderate quality evidence)</p>
<p>Recommendation 32C</p>	<p>The addition of fine-needle aspiration thyroglobulin washout in the evaluation of suspicious cervical lymph nodes is appropriate in selected patients, but interpretation may be difficult in patients with an intact thyroid gland.</p> <p>(Weak recommendation, Low quality evidence)</p>
<p>Recommendation 33A</p>	<p>Preoperative use of cross-sectional imaging studies (CT, MRI) with intravenous contrast is recommended as an adjunct to ultrasound for patients with clinical suspicion for advanced disease, including invasive primary tumor, or clinically apparent multiple or bulky lymph node involvement.</p> <p>(Strong recommendation, Low quality evidence)</p>
<p>Recommendation 33B</p>	<p>Routine preoperative 18 FDG-PET scanning is not recommended.</p> <p>(Strong recommendation, Low quality evidence)</p>

537

538

539

540 **Table 4: Goals of radioactive iodine therapy in differentiated thyroid cancer (I)**

Radioactive Iodine Therapy	Goal	Potential Benefits
Remnant ablation	Destroy residual normal thyroid tissue remaining after total thyroidectomy	Improve initial staging Facilitate highly sensitive follow up
Adjuvant treatment	Destroy subclinical microscopic tumor deposits that may or may not be present	Decrease recurrence Improve disease specific survival
Treatment of known residual/recurrent disease	Destroy known residual/recurrent disease	Achieve excellent response (remission) Improve disease specific survival Improve progression free survival

541

542

543

544 **Table 5: Should postoperative disease status be considered in decision-making for**
 545 **radioactive iodine therapy for patients with differentiated thyroid cancer? (I)**

<p>Recommendation 50A</p>	<p>Postoperative disease status (i.e., the presence or absence of persistent disease) should be considered in deciding whether additional treatment (e.g., RAI, surgery, or other treatment) may be needed.</p> <p>(Strong recommendation, Low quality evidence)</p>
<p>Recommendation 50B</p>	<p>Postoperative serum thyroglobulin (on thyroid hormone therapy or after TSH stimulation) can help in assessing the persistence of disease or thyroid remnant and predicting potential future disease recurrence. The thyroglobulin should reach its nadir by 3 to 4 weeks postoperatively in most patients</p> <p>(Strong recommendation, Moderate quality evidence)</p>
<p>Recommendation 50C</p>	<p>The optimal cutoff for postoperative serum thyroglobulin or state in which it is measured (on thyroid hormone therapy or after TSH stimulation) to guide decision-making regarding RAI administration is not known.</p> <p>(No recommendation, Insufficient evidence)</p>
<p>Recommendation 50D</p>	<p>Postoperative diagnostic radioactive iodine whole body scans may be useful when the extent of the thyroid remnant or residual disease cannot be accurately ascertained from the surgical report or neck ultrasonography, and when the results may alter the decision to treat or the activity of radioactive iodine that is to be administered. Identification and localization of uptake foci may be enhanced by concomitant single photon emission computed tomography—computed tomography (SPECT/CT). When performed, pre-therapy diagnostic scan should utilize ¹²³I (1.5 to 3 mCi) or a low activity of ¹³¹I (1 to 3 mCi) with the therapeutic activity optimally administered within 72 hours of the diagnostic activity.</p> <p>(Weak recommendation, Low quality evidence)</p>

546

547

548 **Table 6: What is the role of radioactive iodine (including remnant ablation, adjuvant**
 549 **therapy, or therapy for persistent disease*) after thyroidectomy in the primary**
 550 **management of differentiated thyroid cancer? (I)**

<p>Recommendation 51A</p>	<p>Radioactive iodine remnant ablation is not routinely recommended after thyroidectomy for ATA low risk differentiated thyroid cancer patients. Consideration of specific features of the individual patient that could modulate recurrence risk, disease follow-up implications, and patient preferences are relevant to radioactive iodine decision-making.</p> <p>(Weak recommendation, Low quality evidence)</p>
<p>Recommendation 51B</p>	<p>Radioactive iodine remnant ablation is not routinely recommended after lobectomy or total thyroidectomy for patients with unifocal papillary microcarcinoma, in the absence of other adverse features.</p> <p>(Strong recommendation, Moderate quality evidence)</p>
<p>Recommendation 51C</p>	<p>Radioactive iodine remnant ablation is not routinely recommended after thyroidectomy for patients with multifocal papillary microcarcinoma in the absence of other adverse features. Consideration of specific features of the individual patient that could modulate recurrence risk, disease follow-up implications, and patient preferences are relevant to radioactive iodine decision-making.</p> <p>(Weak recommendation, Low quality evidence)</p>
<p>Recommendation 51D</p>	<p>Radioactive iodine adjuvant therapy should be considered after total thyroidectomy in ATA intermediate risk level differentiated thyroid cancer patients.</p> <p>(Weak recommendation, Low quality evidence)</p>
<p>Recommendation 51E</p>	<p>Radioactive iodine adjuvant therapy is routinely recommended after total thyroidectomy for ATA high risk differentiated thyroid cancer patients.</p> <p>(Strong recommendation, Moderate quality evidence)</p>

551

552 *As described in the text, “radioactive iodine therapy” is used as a general term that
 553 encompasses the specific goals of either remnant ablation, adjuvant treatment, and treatment of
 554 known residual/recurrent disease.

555

556 **Table 7: ATA guidance regarding recommended administered activity when radioactive**
 557 **iodine is used for remnant ablation, adjuvant treatment, or treatment of known residual**
 558 **disease (I)**

Recommendation 55A	<p>If radioactive iodine remnant ablation is performed after total thyroidectomy for ATA low risk thyroid cancer or intermediate risk disease with lower features (i.e., low-volume central neck nodal metastasis with no other known gross residual disease or any other adverse features), a low administered activity of approximately 30 mCi is generally favored over higher administered activities.</p> <p>(Weak recommendation, Low quality evidence)</p>
Recommendation 55B	<p>Higher administered activities may need to be considered for patients receiving less than total or near total thyroidectomy in which a larger remnant is suspected or and which adjuvant therapy is intended.</p> <p>(Weak recommendation, Low quality evidence)</p>
Recommendation 56	<p>When radioactive iodine is intended for initial adjuvant therapy to treat suspected microscopic residual disease, administered activities above those used for remnant ablation up to 150 mCi are generally recommended (in the absence of known distant metastases). It is uncertain whether routine use of higher administered activities (> 150 mCi) in this setting will reduce structural disease recurrence for T3 and N1 disease.</p> <p>(Weak recommendation, Low quality evidence)</p>
Recommendation 77B	<p>The selection of RAI activity to administer for pulmonary micrometastasis can be empiric (100 to 200 mCi, or 100 to 150 mCi for patients ≥ 70 years old) or estimated by dosimetry to limit whole body retention to 80 mCi at 48 hours and 200 cGy to the bone marrow.</p> <p>(Strong recommendation, Moderate quality evidence)</p>
Recommendation 78	<p>Radioiodine avid macronodular metastasis may be treated with radioactive iodine and treatment may be repeated when objective benefit is demonstrated (decrease in the size of the lesions, decreasing thyroglobulin), but complete remission is not common and survival remains poor. The selection of RAI activity to administer can be made empirically (100-200 mCi) or by lesion dosimetry or whole body dosimetry if available to limit whole body retention to 80 mCi at 48 hours and 200 cGy to the bone marrow.</p> <p>(Weak recommendation, Low quality evidence)</p>
Recommendation 79	<p>With regard to treatment of bone metastases, the RAI activity administered can be given empirically (100 to 200 mCi) or determined by dosimetry</p> <p>(Weak recommendation, Low quality evidence)</p>

559