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THYROID CANCER RECURRENCE

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1 Introduction

The aim of this project is to study Thyroid Cancer Recurrence given medical information of the patient. This project of data visualisation is based on a previous project done in statistical learning course of Master 1 [7] [6]. It was done in Python and we will use some of the developed model to focus here on the visualisation part.

1.1 Dataset Presentation

In this project we use a dataset from [5]. It consists of 383 patients who had previously had thyroid cancer. There is exactly one continuous feature, which is Age. The 15 other features are categorical ones, as shown in Figure 1. The target variable is Recurred, which indicates whether or not the cancer recurred for each patient (Figure 2). The problem can be formulated as a supervised binary classification task, where the goal is to predict the recurrence of thyroid cancer using a set of clinical and pathological features.

Table 1: Description and modalities of the features

Feature	Modalities
Age	Continuous variable (e.g., 15 to 82 years)
Gender	F (Female), M (Male)
Smoking	No, Yes
Hx Smoking	No, Yes
Hx Radiotherapy	No, Yes
Thyroid Function	Euthyroid, Clinical Hyperthyroidism, Clinical Hypothyroidism, Subclinical Hyperthyroidism, Subclinical Hypothyroidism
Physical Examination	Normal, Diffuse goiter, Single nodular goiter-left, Single nodular goiter-right, Multinodular goiter
Adenopathy	No, Right, Left, Bilateral, Posterior, Extensive
Pathology	Papillary, Micropapillary, Follicular, Hurthle cell
Focality	Uni-Focal, Multi-Focal
Risk	Low, Intermediate, High
T	T1a, T1b, T2, T3a, T3b, T4a, T4b
N	N0, N1a, N1b
M	M0, M1
Stage	I, II, III, IVA, IVB
Response	Excellent, Indeterminate, Biochemical Incomplete, Structural Incomplete

Table 2: Description of the target variable

Target Variable	Description
Recurred	Indicates whether the cancer recurred after initial treatment (No, Yes). This is the variable to be predicted.

1.2 Features Analysis

Before building any model, the first step is to explore the features and understand the structure of the dataset. In this section, we conduct a variable analysis to get an overview of the main features and their behavior.

1.2.1 Target Variables

We begin our study with the target variable Recurred which has two modalities: Yes and No. Knowing that the patient previously had cancer, it takes the value Yes if the cancer recurred after initial treatment and No otherwise. One can see in the distribution (Figure 1) is unbalanced.

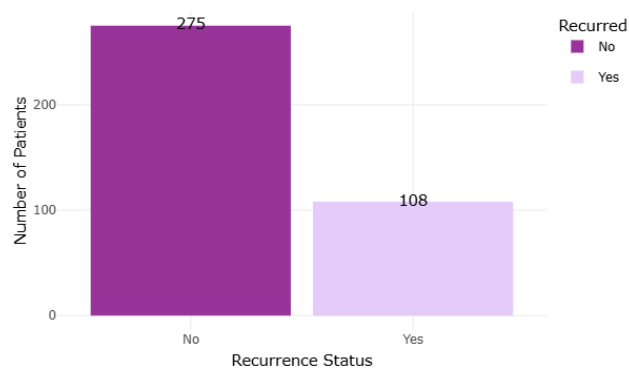


Figure 1: Distribution of Recurred

1.2.2 Analysis of other relevant features

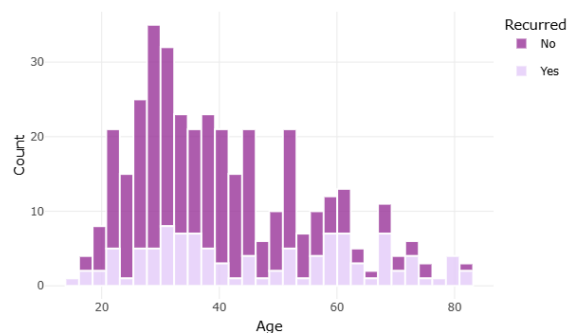


Figure 2: Age Distribution by Recurrence status



Figure 3: Age Distribution vs Recurrence status

Age It is the only numerical feature. It ranges from 15 to 82. The mean (40.87) is slightly higher than the median (37.00). It is consistent with the peak of values that we observe around the age 31 in figure 2. Furthermore, as we draw the boxplots for the two modalities (Figure 3), we observe a larger interquartile range for the recurrent case. It can be partly explained by the fact that there are less values so it is less precise and it also indicates a greater variability in the age profile of patients who relapse. The black diamond represents the mean. The mean of the recurrent modality is higher than the mean of the other modality. This trend is confirmed by the median represented by

the horizontal line in the boxplot, which is clearly elevated for the Yes group compared to the No group, suggesting that an advanced age is a significant risk factor for cancer recurrence. Finally, we can observe distinct outliers in the No group, representing older patients who, despite their age, did not experience recurrence.

Response For all other features, the categorical ones, we print the following plots: a distribution among the recurrence status and a table with the precise number and percentage in each couple of modalities. Figure 4 presents such plots for the feature Response. In this plot, one can see that on one hand, a patient which Response was "Excellent" will almost surely not have a recurrent cancer (99.5%). Whereas on the other hand, a patient which Response was "Structural Incomplete" will almost surely have a recurrent cancer (98.7%). For the other two modalities, it is not as much telling, but we can conjecture that this feature will help with the classification.

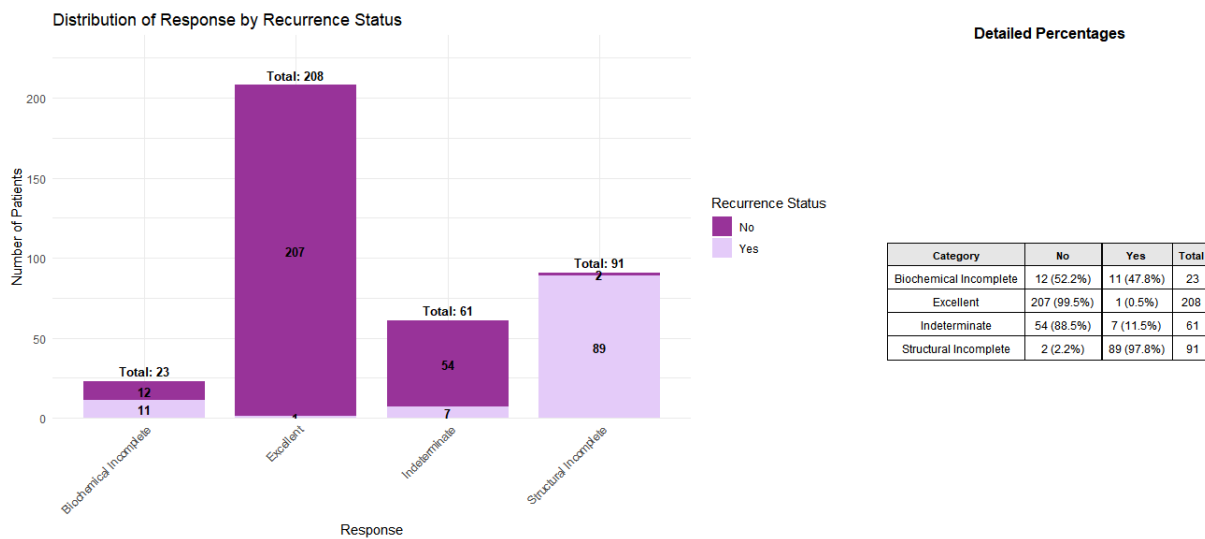


Figure 4: Characteristics of the feature Response

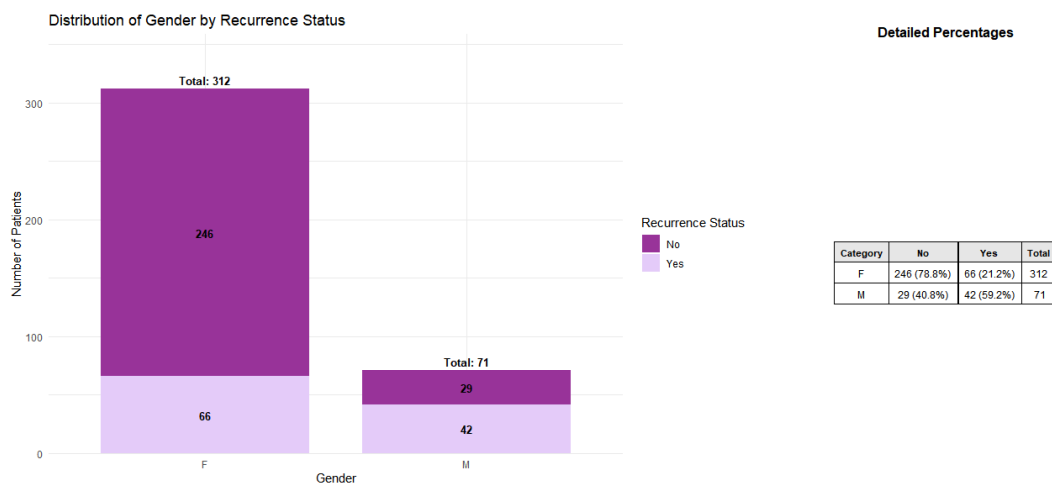


Figure 5: Characteristics of the feature Gender

Gender Figure 5 is an other example, but with a different interpretation. Here, we do not observe modalities with a clear link like we saw for the feature Response. However, one can still conclude that more Female had a first Thyroid cancer. And that in percent, women tend to have less recurrence than men: only 21.2% for female against 59.2% for male. This is why it is important to draw the table with percentage, as one could be misled by the numbers alone. We cannot assume anything clearly from this feature at this point and will wait for the model to show if the gender has a role in the recurrence.

In such cases, it is interesting to give an another version of the barplot: a version in which each bar has the same height and we do not see the real number of patients but their proportions. The feature Gender is a relevant example. In this version, we can visually identify on the barplot that male patient are more susceptible to have a thyroid cancer recurrence (Figure 6).



Figure 6: Proportioned version of the barplot for the feature Gender

2 Preprocessing

2.1 Data Engineering

2.1.1 Correlation

For this project, we will use models that could require variable selection. Therefore we perform correlations tests using the method of Cramer's V with the rcompanion package.

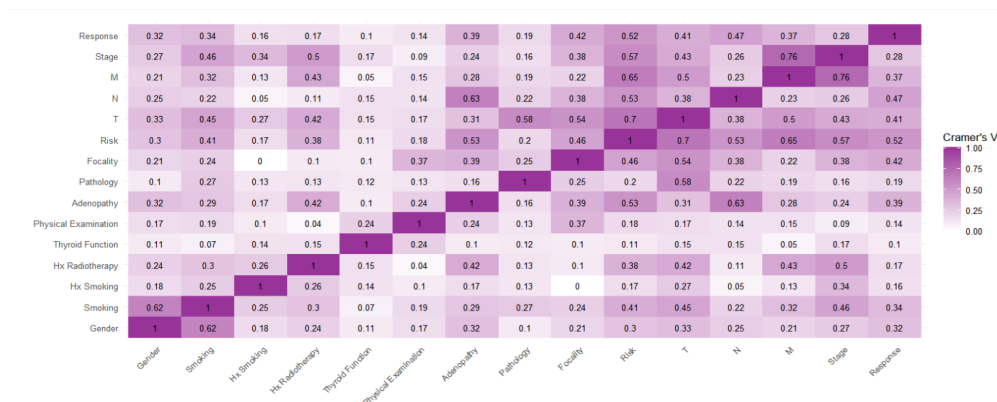


Figure 7: Correlation matrix on categorical features using the method of Cramer's V

We then fix a threshold of 0.7 above which we consider two features to be strongly correlated. This allows us to identify three couples of features:

- Risk and Recurred are strongly correlated with a Cramer's V of 0.74;
- M and Stage are strongly correlated with a Cramer's V of 0.76;
- Response and Recurred are strongly correlated with a Cramer's V of 0.90.

Response will be removed from the dataset as it creates data leakage. Moreover, either M or Stage need to be removed as it would create noise in models to which some methods are sensitive. On a medical point of view it is more interesting to keep M, N and T and to let go of Stage in order to avoid multicollinearity. However, even if Risk and Recurred are strongly correlated, we keep it as it is a feature given by doctors before knowing the result. The correlation especially means that the doctors are doing a good job at estimating the risk of cancer recurrence. Thus, it is a very good indicator of the classification of our patients.

2.1.2 Duplicates checking

We identify several lines that are identical, we will consider them corresponding to two patients having the same characteristics as it is highly probable to have such occurrences in real life.

2.1.3 Missing values

When it comes to missing values, we must decide whether to remove the affected rows or to replace the missing entries with a mean, a median, or another deterministic value. However, this dataset is complete which simplifies the consideration.

2.1.4 Outliers

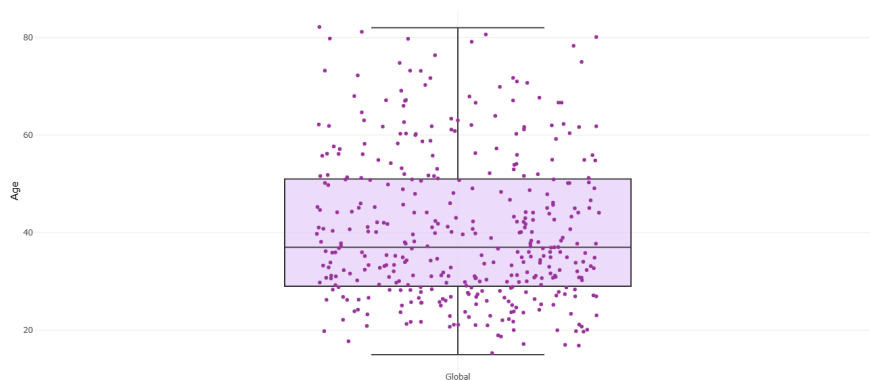


Figure 8: Outlier detection for the feature Age

As there is only one numerical features, the only possible source of outliers is the feature Age. Outliers are extreme observations that deviate from the general pattern of the data, and we use boxplots as it provides a simple way to visualize and detect these unusual values. Figure 8 presents the boxplot of the feature Age. Every observation seems to be located between the whiskers so no significant outliers. To verify this intuition we perform a test with the values of Inter-Quantile Range. It confirms that there are no outliers in the dataset.

2.2 Data Sampling

From the previous subsection, we conclude that we will consider two datasets:

- the complete one (data) we will be using for models which do not require variable selection,
- and another one with variable selection (data_selected).

We sample our dataset with a 80%/20% train/test split using stratification on the target variable as it is unbalanced (seen in Figure 1). Our train set consists of 306 lines.

2.3 Features Engineering

One-hot encoding In the section we create binary features which are the one-hot encoding of every categorical feature as they will be useful for the models built in this project. For the features with two modalities, we create a binary version in which one of the modalities is replaced by 1 and the other by 0. Regarding multi-modal features, here is an example of one-hot encoding for the feature Risk.

Table 3: Example of one-hot encoding for the variable Risk

Initial Modalities	Risk_High_Binary	Risk_Intermediate_Binary
High	1	0
Intermediate	0	1
Low	0	0

This feature has three initial modalities so we create two new features Risk_Intermediate_Binary and Risk_High_Binary. We do not need to create a third feature Risk_Low_Binary as we know it corresponds to the case where both other binary features are equal to 0.

It is then important to delete the initial features in order to keep only the binary ones. We do this on our two training sets and we obtain train_data_Binary and train_data_selected_Binary. And then we repeat the same code on the test sets.

Normalisation of the numerical feature As all other features have now values 0 and 1, it is crucial to normalise the feature Age, especially for models which will compute distances.

3 Choice of Metrics

The metrics that are explained in this section separate the observations and their predictions in four classes.

- A **True-Positive** corresponds to a patient which had cancer recurrence and the model classified it as recurrent.
- A **True-Negative** corresponds to a patient which did not have cancer recurrence and the model did not classify it as recurrent.
- A **False-Negative** corresponds to a patient which had cancer recurrence and the model did not classify it as recurrent.

- A **False-Positive** corresponds to a patient which did not have cancer recurrence and the model did classify it as recurrent.

In this precise medical context, a patient with a False-Positive outcome would benefit from enhanced follow-up care, which is generally beneficial. However, they may also receive a more aggressive treatment that could lead to unnecessary side effects, which could be avoided if the patient had been correctly identified. On the other side, a patient with a False-Negative would present high risk of cancer recurrence but will not benefit from this extra care which could lead the patient in the worst case scenario to death.

These considerations lead us to choose the following metrics to compare our models:

- **Accuracy:** the proportion of total predictions (both Positive and Negative) that are correct. It is defined as:

$$\text{Accuracy} = \frac{\text{True-Positive} + \text{True-Negative}}{\text{Total Predictions}}$$

- **Recall:** the proportion of actual positive cases that were correctly identified. It is defined as:

$$\text{Recall} = \frac{\text{True-Positive}}{\text{True-Positive} + \text{False Negatives}}$$

- **AUC (Area Under the ROC Curve):** serves as a robust metric for summarizing the performance of a classification model across all possible thresholds. AUC quantifies the model's overall ability to discriminate between positive and negative classes. AUC values range from 0 to 1, where 0 indicates that all predictions are incorrect, and 1 indicates that all predictions are correct.

Since the classes are unbalanced, the accuracy can be misleading due to the under representation of one class. This is why we also compute the AUC, with the goal of achieving the highest possible AUC value which allows us to know if the model has sufficient discriminatory power to make it worth choosing a threshold.

4 Model Evaluation

In this section, we will build three different models. The performance results will be given in the next section.

4.1 Model 1: K Nearest Neighbors (KNN)

The first model we will implement uses the method of K Nearest Neighbors. This is an algorithm based on distances that will classify a new observation according to the class of its nearest neighbors. As it computes distances, we will use the binary version of our dataset and the version with variable selection as it is sensitive to noises.

We find an optimal parameter K of 15, then we train our model. We obtain the following confusion matrix and ROC curve presented in the Figure 9.

With this first model, 68 patients of the test set have been correctly classified, 8 patients are False-Negative (had recurrence but not classified so) and only one patient is False-Positive (no recurrence but classified as recurrent). The accuracy is equal to 0.88 and the recall is equal to 0.64. It indicates good performance in the majority of cases, however as False-Negative could have very dangerous consequences, we will try other models to reduce this number.

Confusion matrix for the KNN model

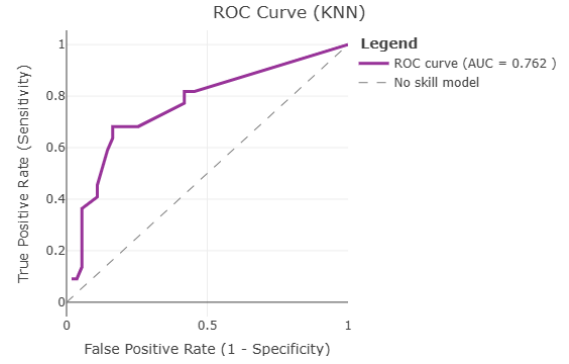
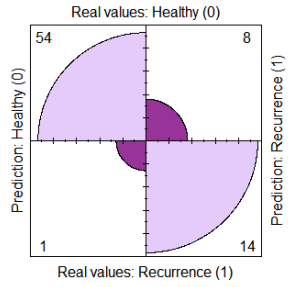


Figure 9: Confusion matrix and ROC curve obtained with the KNN method

4.2 Model 2: Logistic Regression with Lasso Regularisation (LR)

The Logistic regression method is a generalisation of linear models. In this we also add an L1 penalty, a Lasso regularisation. It will do variable selection by choosing an optimal coefficient for each feature and setting some of them to 0. For this reasons, we use the initial training set.

We find an optimal parameter $\lambda = 0.017$, then we train our model. We obtain the following confusion matrix and ROC curve presented in the Figure 10.

Confusion matrix for the LR model

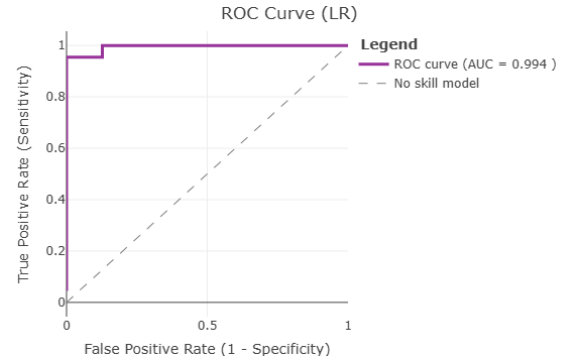
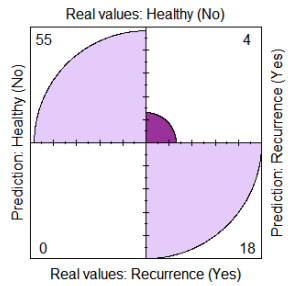


Figure 10: Confusion matrix and ROC curve obtained with the LR method

With this second model, there is no False-Positive and only 4 False-Negative. 73 patients have been correctly identified. The accuracy is 0.95 and the recall 0.81. This model shows better performances than the previous one. Only 6% of the patients have been wrongly classified, which is still considerable for the incurred risk. The ROC curve shows very good performances according to the North-West-Rule.

As this is a glm model, it enables us to interpret the effect of each selected feature on the probability of cancer recurrence. Figure ?? presents the coefficients that remained non null after the L1 regularisation. The other features not listed in this figure are assumed to have negligible impact on the classification. As conjectured in the Preprocessing section, the feature Response is the most significant feature. An Excellent or Intermediate Response reduces the risk of recurrence as the coefficients are both negative, whereas the Structural Incomplete Response increases the risk as the coefficient is positive. The same way we can observe the impact of the other mentioned features.

Table 4: Relevant coefficient of the LR model with Lasso regularisation

Feature	Coefficient
Response_Excellent	-1.33244375
Response_Structural_Incomplete	1.18263183
Risk_Low	-0.55136080
Response_Indeterminate	-0.46324889
Stage_II	0.27560477
N_N1b	0.20491250
Age	0.10117990
Pathology_Hurthel_cell	-0.05975526
Thyroid_Function_Euthyroid	0.04787256

4.3 Model 3: Random Forest (RF)

This last method, the Random Forest, is a bagging method which train several decision trees on independent sub-datasets. The final classification is the class which has the majority among the decision trees. This method requires neither variable selection nor one-hot encoding.

Confusion matrix for the RF model

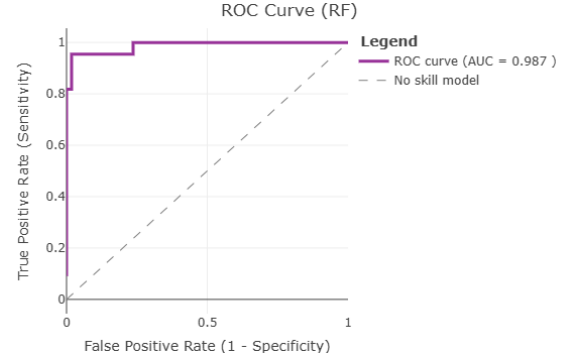
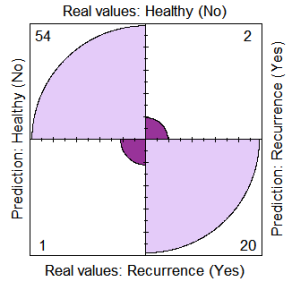


Figure 11: Confusion matrix and ROC curve obtained with the RF method

This last model shows better performances than the two others in the confusion matrix. Only three patients were misclassified: 1 False-Positive and 2 False-Negative. The accuracy is 0.96 and the recall 0.91. The ROC curve also shows great performances according to the North-West-Rule and an AUC of 0.99.

5 Performance comparison

The performance metrics of the three implemented models have been summarised in the following Table 5. The Accuracy and the Recall are maximal for the RF model, and the AUC is optimal for the LR with Lasso regularisation.

Table 5: Comparison of model performance based on accuracy, recall, and AUC on the test set

Model	Accuracy	Recall	AUC
K-Nearest Neighbors	0.883	0.636	0.762
Logistic Regression	0.948	0.818	0.994
Random Forest	0.961	0.909	0.987

6 Conclusion

Throughout this project, we developed three supervised learning models to predict the recurrence of thyroid cancer based on clinical and pathological features. We focused on three key performance metrics: Accuracy, Recall and AUC.

The Random Forest showed best performances for two of the three metrics. It still has a very good performance for the AUC with a value of 0.987. The Logistic Regression with Lasso Regularisation also performed very well on the three metrics with an optimal AUC. The K-Nearest Neighbors had the weakest results, especially for a Recall of 0.636 which was presented as a very important metric regarding this clinical setting. All values are presented in Table 5

The Random Forest and the Logistic Regression both show very strong performances. Even if the Random Forest slightly outperforms the Logistic Regression, the choice will be made to select the Logistic Regression as it enables medical expert to understand the role of each factor in the final decision of the model. Indeed as the Random Forest is a black box, it is more complicated to understand how the model performs. Whereas the Logistic Regression is efficient, transparent and understandable which are qualities that are appreciated in a clinical environment.

One limitation of this dataset was that some modalities of some categorical feature did not have any values which limits the role of such modalities in the classification. It will be especially limiting if a new patient classify so as the model will not be able to use this information.

Finally, in order to help the medical team in there detection, a web-based application was developed in R shiny. This interface acts as a decision support tool, estimating the probability of recurrence based on our Lasso Logistic Regression model. It provides clinicians with an immediate risk assessment using the patient's specific parameters. The tool is available at the following link:

https://axellemeric.shinyapps.io/axelle_meric/

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